



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LUCK STAR BUSINESS LIMITED**

Company Number: **05152730**



X4H2L1W2

Received for filing in Electronic Format on the: **13/01/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/07/2004**

Name: **HCS SECRETARIAL LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **44 UPPER BELGRAVE ROAD
BRISTOL
UNITED KINGDOM BS8 2XN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2005** *Authenticated:* **Yes (E/W)**