



Companies House

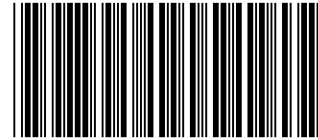
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PANOGRAPH LIMITED**

Company Number: **05237516**



XMRQLGJK

Received for filing in Electronic Format on the: **24/06/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **24/06/2006**

Name: **PL COMPANY SECRETARIES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **PLLG, 6/8 YORK PLACE
LEEDS
NORTH YORKSHIRE LS1 2DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2006** *Authenticated:* **Yes (E/W)**