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Appointment of a Director or Secretary

Company Name: W.E.M.A. FACILITY CARE LTD.

Company Number: **05795739**

Received for filing in Electronic Format on the: 30/06/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 20/06/2006

Name: KAROTRADERS LTD.

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 9 BRIGHTFIELD ROAD

LONDON LONDON

UNITED KINGDOM SE128QE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/06/2006 Authenticated: Yes (E/W)