



Companies House

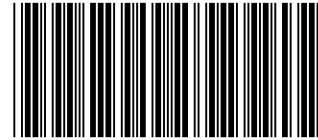
— for the record —

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Appointment of a Director or Secretary

Company Name: **LERNERY LIMITED**

Company Number: **05962567**



Received for filing in Electronic Format on the: **08/02/2008**

XG89TX1L

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/02/2008**

Name: **MR. PETRUS LEONARDUS MARIA HENDRIKS**

Consented to Act: **Yes**

Usual Residential Address **30 DE RUIJTBAAN
POELDIJK
THE NETHERLANDS 2685 RT**

Date of Birth: **05/05/1963** *Nationality:* **DUTCH**
Occupation: **MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**