



Companies House

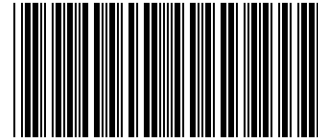
— for the record —

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Appointment of a Director or Secretary

Company Name: **LONDON MERCHANT SECURITIES LIMITED**

Company Number: **00007064**



XJLZNN1B

Received for filing in Electronic Format on the: **13/02/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/02/2007**

Name: **MR TIMOTHY JAMES KITE**

Consented to Act: **Yes**

Usual Residential Address **ARISAIG
READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND GU51 4HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**