



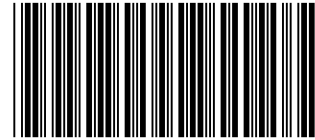
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LONDON COMMERCIAL AND MERCANTILE
COMPANY,LIMITED**

Company Number: **00120030**



Received for filing in Electronic Format on the: **02/11/2006**

X4H24K6E

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/11/2006**

Name: **CHARLES NICHOLAS BARDSWELL**

Consented to Act: **Yes**

Usual Residential Address **24 ONSLOW ROAD
RICHMOND
SURREY TW10 6QF**

Date of Birth: **10/05/1941** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Other Directorships: **2133305 HENRIETTA HOUSE
15399 IOWA LAND COMPANY
1054920 TENIWOOD SECURITIES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**