



Companies House

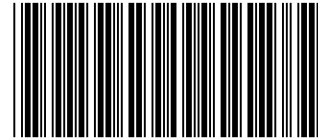
— for the record —

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Appointment of a Director or Secretary

Company Name: **SIXTY SEVEN NOMINEES LIMITED**

Company Number: **00984833**



XBK89LIC

Received for filing in Electronic Format on the: **20/12/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/11/2006**

Name: **MR JAMES WILLIAMS**

Consented to Act: **Yes**

Usual Residential Address **SUITE 75
BRIDGEFIELD ROAD
WHITSTABLE
KENT
ENGLAND CT5 2PH**

Date of Birth: **19/03/1979** *Nationality:* **BRITISH**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**