



**Companies House**

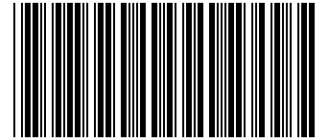
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **OLYMPUS UK LIMITED**

*Company Number:* **01813828**



XA568WCY

*Received for filing in Electronic Format on the:* **14/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **31/12/2007**

*Name:* **MR JAHANGIR AKBARALI KABA**

*Consented to Act:* **Yes**

*Usual Residential Address*     **11 ASHTON GARDENS  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM TW4 7BU**

*Date of Birth:* **03/06/1953**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/01/2008**     *Authenticated:* **Yes (E/W)**