



**Companies House**

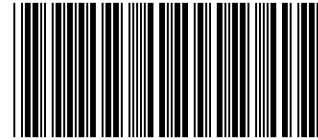
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **BISSONS DOT COM LIMITED**

*Company Number:* **03116472**



*Received for filing in Electronic Format on the:* **05/08/2006**

XSCQTHPQ

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **01/08/2006**

*Name:* **MR ROGER WILLIAM BISSON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **6 & 8 SAND STREET  
ST HELIER  
JERSEY  
CHANNEL ISLANDS JE2 3PS**

*Date of Birth:* **20/03/1974**      *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **05/08/2006**      *Authenticated:* **Yes (E/W)**