



**Companies House**

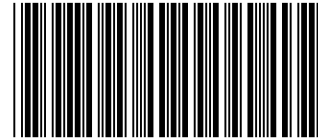
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **EUROPEAN SYSTEMS & TECHNOLOGY SERVICES LTD**

*Company Number:* **03251850**



XEQQSRIQ

*Received for filing in Electronic Format on the:* **24/07/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **16/07/2007**

*Name:* **MKL SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **HERSTON CROSS HOUSE  
230 HIGH STREET  
SWANAGE  
DORSET  
ENGLAND BH19 2PQ**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **24/07/2007**      *Authenticated:* **Yes (E/W)**