



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XX4433S0

Company Name: **INTEGRAMA CONSULTANTS LIMITED**

Company Number: **03353355**

Received for filing in Electronic Format on the: **08/10/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **19/09/2008**

Name: **LIMESTAR INVESTMENTS LTD**

Consented to Act: **YES**

Usual Residential Address: **100 SEYMOUR PLACE
LONDON
UNITED KINGDOM
W1H 1NE**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

Authenticated: **Yes (E/W)**