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Appointment of a Director or Secretary

Company Name: I.M. REGISTRARS LIMITED

Company Number: **03425503**

Received for filing in Electronic Format on the: 12/10/2004



New Appointment Details

Position: SECRETARY Date of Appointment: 12/10/2004

Name: GROSVENOR SECRETARIES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 5 ATHOL STREET

DOUGLAS

ISLE OF MAN IM1 1QL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/10/2004 Authenticated: Yes (E/W)