



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X7Z5N0OJ

Company Name: **IMPKEMIX (NO.55) LIMITED**

Company Number: **03427856**

Received for filing in Electronic Format on the: **18/06/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **12/06/2008**

Name: **O.H. SECRETARIAT LIMITED**

Consented to Act: **YES**

Usual Residential Address: **P.O. BOX 20980 ORIEL HOUSE
16 CONNAUGHT PLACE
LONDON
W2 2ZB**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

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