



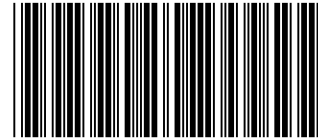
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DISPLAY I.T. INTERNATIONAL LIMITED**

Company Number: **03667761**



Received for filing in Electronic Format on the: **13/01/2006**

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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **06/01/2006**

Name: **MRS KAREN LOUISE BOOTH**

Previous name(s): *Forename(s):* **MEREDITH**

Consented to Act: **Yes**

Usual Residential Address **17 HAMMERSTONES ROAD
ELLAND
WEST YORKSHIRE
UNITED KINGDOM HX5 0QP**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**