



**Companies House**

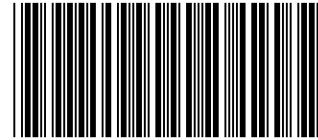
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HONEYTIME LIMITED**

*Company Number:* **03731095**



*Received for filing in Electronic Format on the:* **12/10/2007**

XSYPHITQ5

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **23/07/2007**

*Name:* **SOVEREIGN DIRECTORS (T&C) LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*

**P.O.BOX 170  
CHURCHILL BUILDING  
FRONT STREET  
GRAND TURKS  
TURKS AND CAICOS ISLANDS**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **12/10/2007**      *Authenticated:* **Yes**  
**(E/W)**