



Companies House

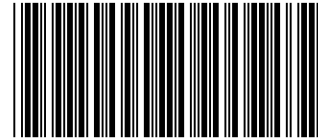
— for the record —

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Appointment of a Director or Secretary

Company Name: **DECANTER TRADING COMPANY LIMITED**

Company Number: **03911536**



XI9VES2R

Received for filing in Electronic Format on the: **13/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **13/08/2007**

Name: **BRUCE & CO**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **BARCLAYS BANK CHAMBERS
MARYPORT STREET
USK
GWENT
UNITED KINGDOM NP15 1AB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**