



Companies House

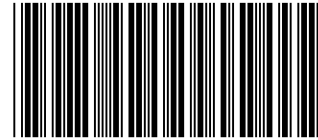
— for the record —

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Appointment of a Director or Secretary

Company Name: **MORNINGTON ESTATES LTD**

Company Number: **04144642**



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Received for filing in Electronic Format on the: **27/10/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/10/2006**

Name: **IMAGINE BUSINESS COSEC LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **93 - 99 GOSWELL ROAD
LONDON EC1V 7EY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**