



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BINARYMISSION TECHNOLOGIES LIMITED**

Company Number: **04583530**



XHL43RYV

Received for filing in Electronic Format on the: **09/08/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **09/08/2007**

Name: **OCEAN (CORPORATE SECRETARY) LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **SUITE 6, BOURNE GATE
BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM BH12 1DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**