



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MARINETONE LIMITED**

*Company Number:* **04648718**



XCOIQ110

*Received for filing in Electronic Format on the:* **30/01/2003**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **30/01/2003**

*Name:* **FIDES SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **ENTERPRISE HOUSE  
113-115 GEORGE LANE  
LONDON  
ENGLAND E18 1AB**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **30/01/2003**      *Authenticated:* **Yes (E/W)**