



**Companies House**

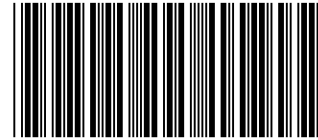
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **50 ST JAMES LIMITED**

*Company Number:* **04726917**



X5ETE4H

*Received for filing in Electronic Format on the:* **04/06/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **17/05/2007**

*Name:* **MICHAEL DANIEL COHEN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **10722 GRAY HAVENS COURT  
LAS VEGAS  
NEVADA  
USA 89135**

*Date of Birth:* **12/03/1971**     *Nationality:* **US**

*Occupation:* **CORPORATE SECRETARY**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **04/06/2007**     *Authenticated:* **Yes (E/W)**