



**Companies House**

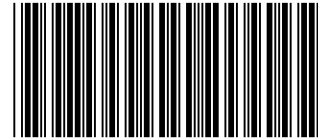
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MIDNIGHT ASSOCIATES LIMITED**

*Company Number:* **04744731**



*Received for filing in Electronic Format on the:* **17/09/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **17/09/2007**

*Name:* **RSA MERGERS & FORMATIONS LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **APT 701  
NO.1 DEANS GATE  
MANCHESTER  
UK M3 1AZ**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **17/09/2007**      *Authenticated:* **Yes (E/W)**