



Companies House

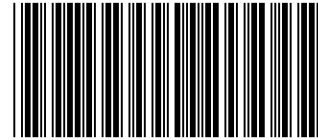
— for the record —

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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: **DIRECTOR** *Date of Appointment:* **17/09/2007**

Name: **ALEX KHAN INTERNATIONAL HOLDINGS PLC**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UK RG7 8NN**

Authorisation

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