



Companies House

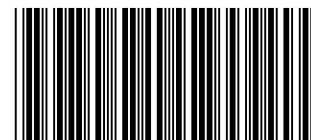
— for the record —

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Appointment of a Director or Secretary

Company Name: **CASABLANCA POLO LTD**

Company Number: **04805377**



XHGJNM1N

Received for filing in Electronic Format on the: **23/06/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **19/06/2003**

Name: **ALEJANDRO VIEL TEMPERLEY**

Consented to Act: **Yes**

Usual Residential Address **523 TIVOLI TRACE CIRCLE
SUITE 106
DEERFIELD BEACH
FLORIDA
USA FL33441**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2003** *Authenticated:* **Yes (E/W)**