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Appointment of a Director or Secretary

Company Name: TIMZIA LIMITED

Company Number: 04871188

Received for filing in Electronic Format on the: 26/08/2003



New Appointment Details

Position: SECRETARY Date of Appointment: 26/08/2003

Name: NAZLI IMTIAZ

Consented to Act: Yes

Usual Residential Address 120 CHILTON COURT

BAKER STREET

LONDON

UNITED KINGDOM NW1 5SN

Date of Birth: 12/01/1973

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 26/08/2003 Authenticated: Yes (E/W)