



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MARKETS UNLOCKED (NORTH AMERICA) LIMITED**

*Company Number:* **04888509**



XK3E103Q

*Received for filing in Electronic Format on the:* **05/09/2003**

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***New Appointment Details***

*Position:* **SECRETARY AND DIRECTOR**      *Date of Appointment:* **04/09/2003**

*Name:* **WARREN SINCLAIR**

*Consented to Act:* **Yes**

*Usual Residential Address*      **54 GUILDOWN ROAD  
GUILDFORD  
SURREY  
ENGLAND GU2 4EY**

*Date of Birth:* **13/02/1956**      *Nationality:* **AUSTRALIAN**  
*Occupation:* **CHIEF EXECUTIVE OFFICER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **04/09/2003**      *Authenticated:* **Yes (E/W)**