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Appointment of a Director or Secretary

Company Name: MARKETS UNLOCKED (NORTH AMERICA) LIMITED

Company Number: 04888509

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



New Appointment Details

Position: DIRECTOR Date of Appointment: 04/09/2003

Name: JULIAN WATTS

Consented to Act: Yes

Usual Residential Address 103 COLLINGWOOD CRESENT

GUILDFORD SURREY

ENGLAND GU12PH

Date of Birth: 19/02/1963 Nationality: ENGLISH

Occupation: DIRECTOR

Other Directorships: 3815264 GBUS PLC

3815272 MARKETS UNLOCKED (AFRICA) LTD

3815277 ONLINE EXPERT.COM PLC

3922315 MARKETS UNLOCKED.COM (UK) PLC

Authorisation

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