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Appointment of a Director or Secretary

Company Name: VAVEL SERVICES LIMITED

Company Number: 04953936

Received for filing in Electronic Format on the: 10/11/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 05/11/2003

Name: MS AGNIESZKA DE ANKERBURG WAGNER

Consented to Act: Yes

Usual Residential Address 2 RAGLAN COURT

EMPIRE WAY
WEMBLEY PARK
MIDDLESEX

ENGLAND HA9 ORE

Date of Birth: 05/10/1970

Occupation: ARTIST

Nationality: POLISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/11/2003 Authenticated: Yes (E/W)