



Companies House

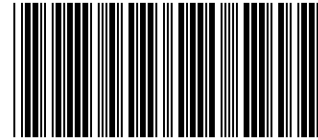
— for the record —

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Appointment of a Director or Secretary

Company Name: **BASTADOS LIMITED**

Company Number: **05043590**



Received for filing in Electronic Format on the: **10/04/2006**

XCLP4EGH

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/03/2006**

Name: **MRS BEATRICE CHARING**

Consented to Act: **Yes**

Usual Residential Address **41 HARROWES MEADE
EDGWARE
MIDDLESEX
UNITED KINGDOM HA8 8RR**

Date of Birth: **24/08/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**