



Companies House

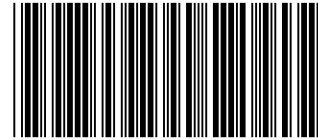
— for the record —

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Appointment of a Director or Secretary

Company Name: **ELLACOYA EUROPE LIMITED**

Company Number: **05150579**



XM1PIGEL

Received for filing in Electronic Format on the: **19/06/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **09/06/2006**

Name: **HLF NOMINEES LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **20 WEST MILLS
NEWBURY
BERKSHIRE
UNITED KINGDOM RG14 5HG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**