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Appointment of a Director or Secretary

Company Name: STROFILIA LIMITED

Company Number: 05310414

Received for filing in Electronic Format on the: 01/02/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 01/02/2005

Name: MR JAMES EDWARD PHILLIPSON

Consented to Act: Yes

Usual Residential Address MAKRI 8

ATHENS ATHENS

GREECE 11742

Date of Birth: 04/07/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 04175204 HELLENIC OLIVE PRODUCTS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2005 Authenticated: Yes (E/W)