



Companies House

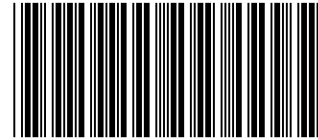
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **INNOVENE EUROPE LIMITED**

Company Number: **05310655**



X2S3FCDY

Received for filing in Electronic Format on the: **25/01/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **16/12/2005**

Name: **MR JEFFREY HUGH DURKIN**

Consented to Act: **Yes**

Usual Residential Address **8 VIVIAN WAY
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM N2 0AE**

Occupation: **LAWYER**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **25/01/2006** *Authenticated:* **Yes**
(E/W)