



Companies House

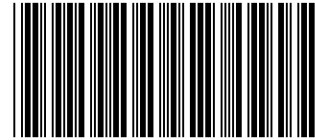
— for the record —

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Appointment of a Director or Secretary

Company Name: **INNOVENE EUROPEAN HOLDINGS LIMITED**

Company Number: **05310700**



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

X2TFLCDH

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 N2 0AE**

Occupation: **LAWYER**

Authorisation

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