Companies House
— for the record —

288a (ef)

Appointment of a Director or Secretary

XYNU1ZHT

Company Name: **ADDISON ALLIANCE LIMITED**

Company Number: **05350443**

Received for filing in Electronic Format on the: **06/05/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **02/02/2008**

Name: **CHAMBERS SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address:
102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES

Date of Birth: *Nationality:*

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/05/2008** *Authenticated:* **Yes (E/W)**
