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Appointment of a Director or Secretary

Company Name: MODELS AND ARTISTS LIMITED

Company Number: 05351802

Received for filing in Electronic Format on the: 14/02/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 14/02/2005

Name: MICHAEL NAPIER

Consented to Act: Yes

Usual Residential Address 64 ONLOW GARDENS

SOUTH KENSINGTON

LONDON

UNITED KINGDOM SW7 3QB

Date of Birth: 26/02/1950 Nationality: BRITISH

Occupation: CIVIL ENGINEER

Other Directorships: 5210326 OPCO UK LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/02/2005 Authenticated: Yes (E/W)