



Companies House

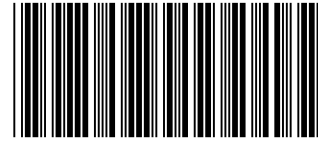
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SWISSTRADING BIEL LIMITED**

Company Number: **05659552**



X32MRCF6

Received for filing in Electronic Format on the: **27/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/01/2006**

Name: **XYZ NOMINEES LTD.**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM WF1 2HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**