



Companies House

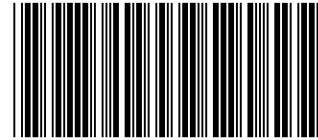
— for the record —

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Appointment of a Director or Secretary

Company Name: **PARATIO LIMITED**

Company Number: **05663311**



XMJA7GHG

Received for filing in Electronic Format on the: **22/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/06/2006**

Name: **MR PETER THOM**

Consented to Act: **Yes**

Usual Residential Address **KNESEBECKSTR. 3
04288 LEIPZIG
GERMANY**

Date of Birth: **26/01/1962** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**