



Companies House

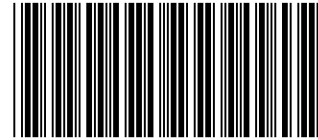
— for the record —

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Appointment of a Director or Secretary

Company Name: **PARAISO LIMITED**

Company Number: **05701947**



X4DEPCRK

Received for filing in Electronic Format on the: **08/02/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/02/2006**

Name: **MR RICHARD NOEL GALBRAITH**

Consented to Act: **Yes**

Usual Residential Address **10 CHALCOT SQUARE
LONDON
UNITED KINGDOM NW1 8YB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**