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Appointment of a Director or Secretary

Company Name: CONCERT AGENCY LTD

Company Number: **05799013**

Received for filing in Electronic Format on the: 17/11/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 16/11/2006

Name: **DIETER BERNSTEIN**

Consented to Act: Yes

Usual Residential Address 8 JUPITERWEG

STUTTGART

BADEN WUERTTEMBERG 70565

GERMANY

Date of Birth: 02/02/1963 Nationality: GERMAN

Occupation: CONSULTANT

Other Directorships: 05624634 PROIMMOFINANZ-VERSICHERUNGSKONTOR LTD.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/11/2006 Authenticated: Yes (E/W)