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Appointment of a Director or Secretary

Company Name: NERO MANAGEMENT LIMITED

Company Number: **05880725**

Received for filing in Electronic Format on the: 13/09/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 01/08/2007

Name: MR NEIL BARRON

Consented to Act: Yes

Usual Residential Address 77 BIRKHALL ROAD

LONDON

UNITED KINGDOM SE6 1TD

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 13/09/2007 Authenticated: Yes (E/W)