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Appointment of a Director or Secretary

Company Name: SKY POWER (INT'L) LIMITED

Company Number: **05929219**

Received for filing in Electronic Format on the: 18/09/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 08/09/2006

Name: PAN-EXE LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address 311A UXBRIDGE ROAD

MILL END

RICKMANSWORTH HERTFORDSHIRE

UNITED KINGDOM WD3 8DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/09/2006 Authenticated: Yes (E/W)