

288a_(ef)

Appointment of a Director or Secretary

Company Name: MOLICA LIMITED

Company Number: **05950465**

Received for filing in Electronic Format on the: 04/01/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 29/09/2006

Name: KIRKCOURT LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address ANGLO DAL HOUSE

5 SPRING VILLA PARK SPRING VILLA ROAD

EDGWARE MIDDLESEX

UNITED KINGDOM HA8 7EB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2007 Authenticated: Yes (E/W)