

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: ACAM LIMITED

*Company Number:* **06044963** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **08/01/2007** 

Name: HENISTONE FINANCE LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address ANGLO DAL HOUSE

**SPRING VILLA ROAD** 

EDGWARE MIDDLESEX

UNITED KINGDOM HA8 7EB

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/02/2007 Authenticated: Yes (E/W)