



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW7JCBRX

Company Name: **REP & NEW CONSTRUCTION CORPORATION LIMITED**

Company Number: **06969100**

Received for filing in Electronic Format on the: **22/07/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **22/07/2009**

Name: **JAMIE EDWARD THOMPSON**

Consented to Act: **YES**

Usual Residential Address: **67 ELEFThERIAS STREET
PAREKKLISIA
LIMASSOL
CYPRUS
4520**

Date of Birth: **01/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

4893307 ACTIVE MEDIA MANAGEMENT LIMITED

06198334 ALLEGRA INTERTRADE LIMITED

06934780 AXES REAL ESTATE LIMITED

06503951 CAR ENGINEERING & DISTRIBUTION LIMITED

06966408 CARRE D'AS LIMITED

06778544 COBOND LIMITED

06398245 CODE-X INTERNATIONAL LIMITED

4830768 DICARLO III LIMITED

06373390 DYNAMIC INVEST LIMITED

04332630 ECARS TRADE LIMITED

06423559 EDESSA INTERNATIONAL LIMITED

5149156 ENERGYFLOW TECHNOLOGIES AND SERVICES LIMITED

06515207 FK PARTNERS LIMITED

06162213 HELICON TELECOM LIMITED

06472667 HR3 LIMITED

4964409 IMPACT BUILDING INVESTMENT LIMITED

4912986 INTERMOVIES LIMITED

06752847 KHAPROCESS LTD

06879352 LUCE TRADING HOUSE LIMITED

06745683 LV SPORT MANAGEMENT UK LIMITED

5343444 MEDIA FOCUS UK LIMITED

06453618 MEDIMAT WORLDWIDE LIMITED

5107619 MID TIME INTERNATIONAL LIMITED

05850158 MPC MARKETING PRINTING & CONSULTING LIMITED

06484737 MTP (MULTI TRADE PARTNERS) LIMITED

05992557 NAPHTHACHEM LIMITED

06523225 NORTHSTAR GLOBAL TRADING LIMITED

05463711 NOUSSA INVEST LIMITED

4964408 PRIMROSE RESORT LIMITED
06652018 PROJECT MANAGEMENT (WORLDWIDE) LIMITED
06804226 SAEBEES CORP LTD
06352777 SALANITRO LIMITED
05797871 SILVER REAL ESTATE LIMITED
04255652 SOFLOAR MEDICAL LIMITED
05644929 STOLBITZ TECHNOLOGIES LIMITED
03560755 SWAIN INVESTMENTS LIMITED
4888317 SWISSPAQ LIMITED
05992557 THOMPSON INTERTRADE LIMITED
4533470 THSW (WA) LIMITED
05841076 TOCONAO INVESTMENT LIMITED
06219995 TOPINVEST LIMITED
4998845 TROCMAISON LIMITED
5032775 VINCENT ART LIMITED
4540871 VOXTRONITE LIMITED
06459128 W.C.E. LIMITED
5005537 WIRELESS NETWORK TRADING LIMITED
5268632 WOOD TRADER & SERVICES LIMITED
06522873 YOUQUI LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**