



Companies House

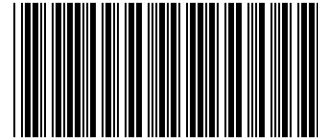
— for the record —

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Appointment of a Director or Secretary

Company Name: **WEYTEX LIMITED**

Company Number: **06140236**



XRAUBO3U

Received for filing in Electronic Format on the: **23/03/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **06/03/2007**

Name: **3RD OPTION (SECRETARIES) LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

**LYON HOUSE
BOROUGH HIGH STREET
LONDON
UNITED KINGDOM SE1 1JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**