



*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



XU1HFRVA

*Company Name:* **POMPAA LIMITED**

*Company Number:* **04370815**

*Received for filing in Electronic Format on the:* **22/02/2011**

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*New Appointment Details*

*Date of Appointment:* **04/02/2011**

*Name:* **MARYLEBONE DIRECTORS LTD**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **63 CURZON STREET  
6TH FLOOR MAYFAIR  
LONDON  
UNITED KINGDOM  
W1J 8PD**

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*European Economic Area (EEA) Company*

*Register Location:* **6TH FL, 63 CURZON ST, MAYFAIR, LONDON, W1J8PD**

*Registration Number:* **05010884**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.