



Companies House

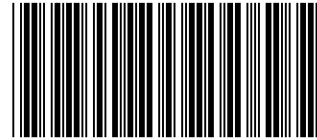
— for the record —

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Appointment of a Director or Secretary

Company Name: **MENTORION LIMITED**

Company Number: **05740292**



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Received for filing in Electronic Format on the: **28/03/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **28/03/2006**

Name: **HK REGISTRARS LTD**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **HARCOURT HOUSE
19 CAVENDISH SQUARE
LONDON W1A 2AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**