



**Companies House**

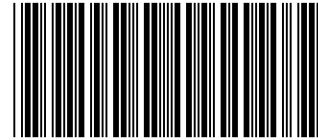
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MIREALITY LTD**

*Company Number:* **05036215**



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*Received for filing in Electronic Format on the:* **08/12/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **08/12/2006**

*Name:* **MS WENDY CHERYL OWEN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 2, 9 MILTON AVENUE  
LONDON N6 5QF**

*Date of Birth:* **25/10/1966**     *Nationality:* **BRITISH**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **08/12/2006**     *Authenticated:* **Yes (E/W)**