



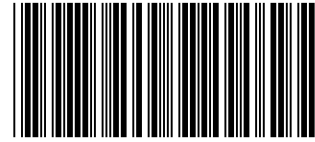
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

*Company Name:* **SO CONSULT LIMITED**

*Company Number:* **06230514**



XMTY7SR0

*Received for filing in Electronic Format on the:* **07/09/2007**

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### *New Appointment Details*

*Position:* **SECRETARY**      *Date of Appointment:* **05/09/2007**

*Name:* **O'HARA & CO LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*

**1 HIGH STREET  
LLANGFNI  
GWYNEDD  
UNITED KINGDOM LL77 7LT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **07/09/2007**      *Authenticated:* **Yes (E/W)**