



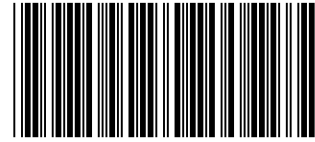
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **EJD DEVELOPMENTS LIMITED**

*Company Number:* **05387283**



XELPVEUO

*Received for filing in Electronic Format on the:* **24/04/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **20/03/2006**

*Name:* **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*     **10 CROWN PLACE  
LONDON  
UNITED KINGDOM EC2A 4FT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **24/04/2006**     *Authenticated:* **Yes (E/W)**