



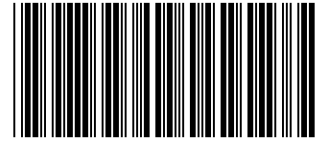
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ILT LEATHER TRADING COMPANY LIMITED**

*Company Number:* **04441139**



XMMJKNHC

*Received for filing in Electronic Format on the:* **01/03/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **11/01/2007**

*Name:* **H.F. SECRETARIAL SERVICES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*     **PALLADIUM HOUSE  
1-4 ARGYLL STREET  
LONDON W1F 7LD**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **01/03/2007**     *Authenticated:* **Yes (E/W)**