



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X613SC0Z

*Company Name:* **ODNEY ESTATE LIMITED(THE)**

*Company Number:* **00223203**

*Received for filing in Electronic Format on the:* **24/08/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **20/08/2009**

*Name:* **MS MARISA LUISA CASSONI**

*Consented to Act:* **YES**

*Usual Residential Address:* **171 VICTORIA STREET  
LONDON  
UNITED KINGDOM  
SW1E 5NN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **27/12/1951**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**