



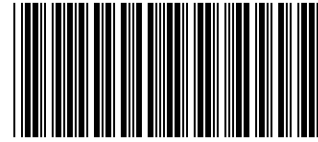
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **SHAFTESBURY SQUARE PROPERTIES LIMITED**

*Company Number:* **00499495**



XI5WMMTH

*Received for filing in Electronic Format on the:* **05/02/2007**

---

***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/02/2007**

*Name:* **MR TIMOTHY JAMES KITE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **ARISAIG  
READING ROAD NORTH  
FLEET  
HAMPSHIRE  
ENGLAND GU51 4HP**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **29/01/2007**     *Authenticated:* **Yes (E/W)**