



**Companies House**

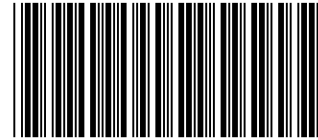
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **THE RIO CENTRE (DALSTON) LIMITED**

*Company Number:* **01409066**



X6RI0KLH

*Received for filing in Electronic Format on the:* **17/11/2006**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **01/04/2006**

*Name:* **MR ANDREW (ANDY) JOHN CAWDELL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3 ELLAND ROAD  
NUNHEAD  
LONDON  
UNITED KINGDOM SE15 3AD**

*Date of Birth:* **19/06/1953**     *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **17/11/2006**     *Authenticated:* **Yes (E/W)**