

288a (ef)

Appointment of a Director or Secretary



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

Company Number: 01409066

Received for filing in Electronic Format on the: 04/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/10/2007

Name: MS. ROWENA JOHNSON

Consented to Act: YES

Usual Residential Address: 70 MOUNT PLEASANT LANE

HACKNEY LONDON

UNITED KINGDOM

E59EN

Date of Birth: 10/04/1962 Nationality: BRITISH

Occupation: **DESIGNER**

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 04/11/2008 Authenticated: Yes (E/W)