

288a (ef)

Appointment of a Director or Secretary



Company Name: 18 HOLLYCROFT AVENUE N.W.3. LIMITED

Company Number: 01498355

Received for filing in Electronic Format on the: 08/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 10/11/2008

Name: MR PETER NIKLAS HJELT

Consented to Act: YES

Usual Residential Address: FLAT 1 18 HOLLYCROFT AVENUE

LONDON

UNITED KINGDOM

NW3 7QL

Date of Birth: 23/03/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/12/2008 Authenticated: Yes (E/W)