



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XS4Z1GEN

*Company Name:* **48 SUSSEX SQUARE, BRIGHTON LIMITED**

*Company Number:* **01576946**

*Received for filing in Electronic Format on the:* **05/01/2010**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **23/02/2009**

*Name:* **MRS BRENDA FENTON**

*Consented to Act:* **YES**

*Usual Residential Address:* **5 CAVENDISH AVENUE  
LONDON  
LONDON  
NW8 9JD**

*Date of Birth:* **22/08/1930**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Other Directorships:*  
**01576946 SUSSEX SQUARE BRIGHTON LTD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2010**

*Authenticated:* **Yes**