



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XMA85XWZ

Company Name: **1 RANDOLPH CRESCENT MANAGEMENT COMPANY LIMITED**

Company Number: **01739606**

Received for filing in Electronic Format on the: **10/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **04/12/2007**

Name: **MR SIMON DANIEL GOODMAN**

Consented to Act: **YES**

Usual Residential Address: **1 D RANDOLPH CRESCENT
MAIDA VALE
LONDON
ENGLAND
W9 1DP**

Date of Birth: **10/07/1974**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Other Directorships:

01739606 ONE RANDOLPH CRESCENT MANAGEMENT CO. LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**