

288a (ef)

Appointment of a Director or Secretary



Company Name: BRUNSWICK QUAY (54-58A) MANAGEMENT LIMITED

Company Number: 02073175

Received for filing in Electronic Format on the: 18/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: URANG PROPERTY MANAGEMENT LIMITED

Consented to Act: YES

Usual Residential Address: 196 NEW KINGS ROAD

FULHAM LONDON

UNITED KINGDOM

SW6 4NF

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/05/2009 Authenticated: Yes (E/W)