

288a (ef)

Appointment of a Director or Secretary



Company Name: 1 GRESLEY ROAD N.19 LIMITED

Company Number: 02281416

Received for filing in Electronic Format on the: 05/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 05/03/2008

Name: MISS ANDREA KAPOS

Consented to Act: YES

Usual Residential Address: 1 GRESLEY ROAD

LONDON ENGLAND N19 3LA

Date of Birth: 05/06/1975 Nationality: BRITISH

Occupation: TV DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/03/2008 Authenticated: Yes (E/W)