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Appointment of a Director or Secretary

THE COURTYARD (PARKSTONE) MANAGEMENT CO LIMITED Company Name:

02286531 Company Number:

Received for filing in Electronic Format on the: 05/09/2007



New Appointment Details

Position: **SECRETARY** Date of Appointment: 05/09/2007

Name: MR RICHARD THOMAS GRAY

Consented to Act: Yes

Usual Residential Address 2 FLAGHEAD

> 22 CLIFF DRIVE CANFORD CLIFFS

POOLE DORSET

ENGLAND BH13 7JD

Date of Birth: 17/09/1942 Nationality: BRITISH

Occupation: GENERAL MANAGER

Other Directorships: 4978939 **FLEXICOVERS LIMITED**

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/09/2007 Authenticated: Yes (E/W)