



Companies House

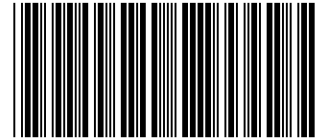
— for the record —

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Appointment of a Director or Secretary

Company Name: **BATHSIDE BAY PROPERTIES LIMITED**

Company Number: **02447566**



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Received for filing in Electronic Format on the: **08/01/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **08/01/2007**

Name: **MS KATHLEEN ANNETTE CROSSAN**

Consented to Act: **Yes**

Usual Residential Address **SEA CONTAINERS HOUSE
20 UPPER GROUND
LONDON SE1 9PF**

Date of Birth: **11/08/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**