



**Companies House**

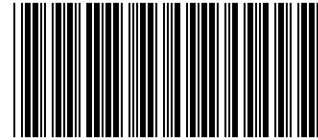
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **EASTWOOD GRANGE COMPANY LIMITED**

*Company Number:* **02489371**



X0CPDP99

*Received for filing in Electronic Format on the:* **04/05/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **02/05/2007**

*Name:* **SWAGATAM MUKERJI**

*Consented to Act:* **Yes**

*Usual Residential Address*      **THE PEACOCKS  
DREWS PARK  
KNOTTY GREEN  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM HP9 2TT**

*Date of Birth:* **19/02/1961**      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **04/05/2007**      *Authenticated:* **Yes (E/W)**