



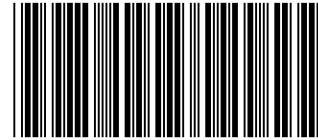
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NEW MALDEN HOUSE LIMITED**

*Company Number:* **02505599**



*Received for filing in Electronic Format on the:* **06/12/2007**

X3JHCV9G

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **23/11/2007**

*Name:* **SARAH GHINN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **69 THRALE ROAD  
LONDON SW16 1NU**

*Date of Birth:* **05/08/1963**      *Nationality:* **BRITISH**  
*Occupation:* **DEPUTY GROUP SECRETARY**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **06/12/2007**      *Authenticated:* **Yes (E/W)**