

288a (ef)

Appointment of a Director or Secretary



Company Name: 1 CLAREMONT ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02584287

Received for filing in Electronic Format on the: 14/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 08/09/2008

Name: HML COMPANY SECRETARIAL SERVICES

Consented to Act: YES

Usual Residential Address: CHRISTOPHER WREN YARD 117 HIGH STREET

CROYDON SURREY CR0 1QG

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/10/2008 Authenticated: Yes (E/W)