

288a (ef)

Appointment of a Director or Secretary



Company Name: 41 UPPER BROCKLEY ROAD LIMITED

Company Number: 02639151

Received for filing in Electronic Format on the: 01/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/10/2006

Name: SARAH BECKETT

Consented to Act: YES

Usual Residential Address: FLAT C 41 UPPER BROCKLEY ROAD

LONDON

UNITED KINGDOM

SE4 1SY

Date of Birth: 07/06/1980 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/08/2008 Authenticated: Yes (E/W)