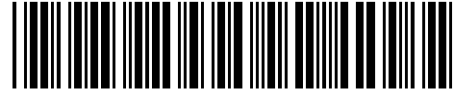




*Companies House*  
— for the record —

**AP02** (ef)

**Appointment of  
Corporate Director**



X1F8U0QY

*Company Name:* **1 HOMESTEAD ROAD LIMITED**

*Company Number:* **02702795**

*Received for filing in Electronic Format on the:* **13/08/2012**

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*New Appointment Details*

*Date of Appointment:* **01/07/2012**

*Name:* **RINGLEY SHADOW DIRECTORS LIMITED**

*Consented to Act:* **YES**

*Registered or  
Principal Office  
Address:* **349 ROYAL COLLEGE STREET  
LONDON  
ENGLAND  
NW1 9QS**

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*European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04620352**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.