



**Companies House**

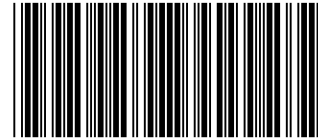
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **57 CHEPSTOW PLACE (MANAGEMENT) LIMITED**

*Company Number:* **02738577**



*Received for filing in Electronic Format on the:* **24/08/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **12/09/2005**

*Name:* **MR PHILIPP ULRICH RASI**

*Consented to Act:* **Yes**

*Usual Residential Address* **57 CHEPSTOW PLACE  
LONDON  
UNITED KINGDOM W2 4TS**

*Date of Birth:* **02/04/1973** *Nationality:* **SWISS**  
*Occupation:* **MANAGEMENT CONSULTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**