

288a (ef)

Appointment of a Director or Secretary



Company Name: 65 NIGHTINGALE LANE LIMITED

Company Number: 03076605

Received for filing in Electronic Format on the: 20/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 19/08/2008

Name: RACHEL LOUISE TAYLOR

Consented to Act: YES

Usual Residential Address: 65D NIGHTINGALE LANE

LONDON SW12 8ST

Date of Birth: 26/08/1974 Nationality: BRITISH

Occupation: PUBLIC RELATIONS

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/08/2008 Authenticated: Yes (E/W)