

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: 16 WARNBOROUGH ROAD (OXFORD) LIMITED

Company Number: 03105972

Received for filing in Electronic Format on the: 17/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/11/2008

Name: MISS FLORA GATHORNE-HARDY

Consented to Act: YES

Usual Residential Address: FLAT 4 16 WARNBOROUGH ROAD

OXFORD OX2 6HZ

Date of Birth: 10/10/1971 Nationality: BRITISH

Occupation: LANDSCAPE ARCHITECT

Other Directorships:

6391634 TOPIO LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 17/12/2008 Authenticated: Yes (E/W)