

288a (ef)

Appointment of a Director or Secretary



Company Name: 51 BARRY ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03110790

Received for filing in Electronic Format on the: 26/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/05/2008

Name: MISS ALICE SARAH EMILY GODDARD

Consented to Act: YES

Usual Residential Address: 51A BARRY ROAD

LONDON

UNITED KINGDOM

SE22 0HR

Date of Birth: 09/05/1984 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/11/2008 Authenticated: Yes (E/W)