



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSH927J7

Company Name: **1 WILTON STREET MANAGEMENT CO LTD**

Company Number: **03394170**

Received for filing in Electronic Format on the: **20/02/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **01/12/2008**

Name: **OAKLEYS SECRETARIES LIMITED**

Consented to Act: **YES**

Usual Residential Address: **122 NORTH HILL
PLYMOUTH
UNITED KINGDOM
PL4 8LA**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**