



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLFF2D9

Company Name: **SOC CORPORATE MEMBER NO.1 LIMITED**

Company Number: **03405762**

Received for filing in Electronic Format on the: **18/08/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **15/08/2008**

Name: **RACHEL ELIZABETH FLETCHER**

Consented to Act: **YES**

Usual Residential Address: **FIRST FLOOR FLAT 11 LYDDEN GROVE
EARLSFIELD
LONDON
SW18 4LJ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2008**

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