



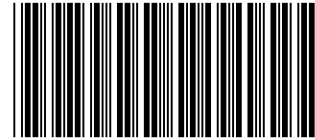
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **552 KINGS ROAD LIMITED**

Company Number: **03462654**



X80Z4DJ4

Received for filing in Electronic Format on the: **08/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/06/2005**

Name: **MR JOHN ANTHONY KIERNANDER**

Consented to Act: **Yes**

Usual Residential Address **23 AMHERST ROAD
EALING
LONDON
UK W13 8LU**

Date of Birth: **11/04/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

2300862	PADDINGTON BASIN DEVELOPMENTS LIMITED
3128558	PADDINGTON DEVELOPMENT CORPORATION LIMITED
3167286	DRAYPOT LIMITED
3168523	WALLPILL LIMITED
3402776	GRESHAM STREET CORPORATION LIMITED
3496183	GRESHAM STREET CORPORATION (JVC) LIMITED
3794243	ATELIER HOUSE PROPERTY DEVELOPMENT MANAGERS LTD
4135307	PADDINGTON BASIN MANAGEMENT LIMITED
4255995	KC ESTATE MANAGEMENT LIMITED
4594670	PADDINGTON WALK MANAGEMENT LIMITED
4597741	PADDINGTON WALK HOLDINGS LIMITED
4597829	PADDINGTON WALK LIMITED
5065135	PADDINGTON DEVELOPMENT CORPORATION (2004) LIMITED
5065141	PADDINGTON WALK (2004) LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**