



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X47UR8ST

Company Name: **45 ST STEPHENS AVENUE LIMITED**

Company Number: **03469107**

Received for filing in Electronic Format on the: **06/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **31/03/2009**

Name: **MS MICHELA BABOLIN**

Consented to Act: **YES**

Usual Residential Address: **FIRST FLOOR FLAT 45 ST STEPHENS AVENUE
LONDON
W12 8JB**

Date of Birth: **01/07/1979**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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