

288a (ef)

Appointment of a Director or Secretary



Company Name: 1 ST. STEPHENS AVENUE MANAGEMENT LIMITED

Company Number: 03657503

Received for filing in Electronic Format on the: 17/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/08/2009

Name: MR JOSEPH DANIEL CHRISTOPHER HARROD

Consented to Act: YES

Usual Residential Address: 1B ST STEPHENS AVENUE

LONDON

UK

W12 8JB

Date of Birth: 19/08/1979 Nationality: BRITISH

Occupation: MANAGING EDITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/08/2009 Authenticated: Yes (E/W)