



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTRVZ3ES

Company Name: **1 HOLLY VILLAS LTD**

Company Number: **03894713**

Received for filing in Electronic Format on the: **24/09/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **22/09/2008**

Name: **MS PHILIPPA KILBURN-TOPPIN**

Consented to Act: **YES**

Usual Residential Address: **DORFPLATZ 4 8126 ZUMIKON
SWITZERLAND**

Date of Birth: **04/07/1959**

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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