

288a (ef)

Appointment of a Director or Secretary



Company Name: 24 CADOGAN PLACE LIMITED

Company Number: 03901993

Received for filing in Electronic Format on the: 01/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/08/2007

Name: JULIA BELL

Consented to Act: YES

Usual Residential Address: 1 CAPENERS CLOSE

KINNERTON STREET

LONDON SW1X 8EF

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/05/2008 Authenticated: Yes (E/W)