



**Companies House**

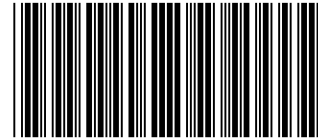
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **REGENTS COURT (NEW BARNET) LIMITED**

*Company Number:* **04073625**



*Received for filing in Electronic Format on the:* **09/02/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **10/11/2005**

*Name:* **MR ROELOF CHARL VAN DER MERWE**

*Consented to Act:* **Yes**

*Usual Residential Address* **6 ALICE CLOSE  
NEW BARNET  
HERTFORDSHIRE  
UNITED KINGDOM EN5 1PB**

*Date of Birth:* **11/01/1982** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **TEXTILE AGENT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**