

288a (ef)

Appointment of a Director or **Secretary**



Company Name:

51* LIMITED

Company Number: **04184523**

Received for filing in Electronic Format on the: 01/09/2008

New <u>Appointment</u> Details

Date of Appointment: 21/07/2008 Position: DIRECTOR

Name: LAURENT FERRARI

Consented to Act: YES

Usual Residential Address: 25 BOWERDEAN STREET

> **FULHAM** LONDON SW63TN

Date of Birth: 17/07/1961 Nationality: AFGHAN

Occupation: CHIEF OPERATING OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/09/2008 Authenticated: Yes (E/W)