



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **51* LIMITED**

Company Number: **04184523**

Received for filing in Electronic Format on the: **27/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **21/07/2008**

Name: **LAURENT FERRARI**

Consented to Act: **YES**

Usual Residential Address: **25 BOWERDEAN STREET
FULHAM
LONDON
SW6 3TN**

Date of Birth: **17/07/1961**

Nationality: **FRENCH**

Occupation: **CHIEF OPERATING OFFICER**

Other Directorships: **NETWORKS**

2340677 POWER ASSET DEVELOPMENT COMPANY LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2008**

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