



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XEQ125X6

*Company Name:* **2 ALBANY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04333747**

*Received for filing in Electronic Format on the:* **24/12/2008**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **01/12/2008**

*Name:* **MR ALAN STEPHEN OSBORNE**

*Consented to Act:* **YES**

*Usual Residential Address:* **2A RIVER STREET  
TRURO  
CORNWALL  
TR1 2SQ**

*Date of Birth:* **25/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Other Directorships:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

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