



**Companies House**

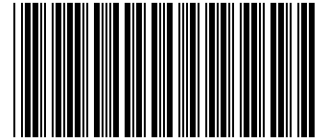
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **35 HARTINGTON ROAD LIMITED**

*Company Number:* **04373746**



XHJ5UX70

*Received for filing in Electronic Format on the:* **14/02/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **14/02/2008**

*Name:* **MISS MELANIE CAPPER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **35B HARTINGTON ROAD  
LONDON  
UNITED KINGDOM W13 8QL**

*Date of Birth:* **06/09/1977**     *Nationality:* **BRITISH**

*Occupation:* **MEDIA RELATIONS MANAGER**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/02/2008**     *Authenticated:* **Yes (E/W)**