



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0RZWC50

Company Name: PRINCESS HOUSE (ONE) LIMITED

Company Number: 04415095

Received for filing in Electronic Format on the: 05/08/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 03/08/2009

Name: ANTHONY GRAEME SHAYLE

Consented to Act: YES

Usual Residential Address: 21 LOMBARD STREET
LONDON
UNITED KINGDOM
EC3V 9AH

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 11/07/1959

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director

Date Authorised: 05/08/2009

Authenticated: Yes (E/W)