



**Companies House**

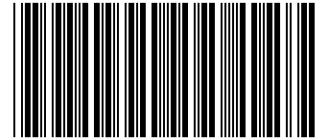
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HBG PARKLANDS SPV LIMITED**

*Company Number:* **04540205**



*Received for filing in Electronic Format on the:* **26/05/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **19/05/2006**

*Name:* **MR DOUGLAS PETERS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **8 MARGARET ROSE LOAN  
EDINBURGH  
UNITED KINGDOM EH10 7EQ**

*Date of Birth:* **20/08/1967**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF FINANCE**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **26/05/2006**      *Authenticated:* **Yes (E/W)**