

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

## Appointment of a Director or Secretary

Company Name: ARCHE INVESTMENTS LIMITED

*Company Number:* **04544970** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **07/06/2007** 

Name: MR STUART EDWARD MACFARLANE

Consented to Act: Yes

Usual Residential Address 29 LEASIDE AVENUE

MUSWELL HILL LONDON N10 3BT

Date of Birth: 28/04/1966 N

Occupation: BANKER

Nationality: AUSTRALIAN

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/11/2007 Authenticated: Yes (E/W)