

288a (ef)

Appointment of a Director or Secretary



Company Name: 275 HOLMESDALE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04829657

Received for filing in Electronic Format on the: 26/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2008

Name: MR ERCOLE DAR LUGARI

Consented to Act: YES

Usual Residential Address: FLAT1 275 HOLMESDALE ROAD

SOUTH NORWOOD

LONDON

UNITED KINGDOM

SE25 6PR

Date of Birth: 25/02/1972 Nationality: ITALIAN

Occupation: BUSINESS INTELLIGENCE ANALYST

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2009 Authenticated: Yes (E/W)