



Companies House

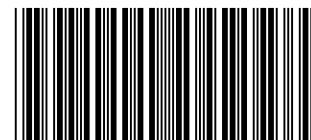
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PROPERTY INVESTMENT (39) LIMITED**

Company Number: **04847805**



XJ6WTNEC

Received for filing in Electronic Format on the: **11/08/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/08/2003**

Name: **MS ELIZABETH JOANNE MARRIOTT**

Consented to Act: **Yes**

Usual Residential Address **FLAT 16A
36 BUCKINGHAM GATE
LONDON
UNITED KINGDOM SW1E 6PB**

Date of Birth: **08/03/1980** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **11/08/2003** *Authenticated:* **Yes (E/W)**