

288a (ef)

Appointment of a Director or Secretary



Company Name: CADOGAN HALL LIMITED

Company Number: 05036968

Received for filing in Electronic Format on the: 29/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/12/2008

Name: HUGH RICHARD SEABORN

Consented to Act: YES

Usual Residential Address: 7 BIRDHURST ROAD

LONDON

UNITED KINGDOM

SW18 1AR

Date of Birth: 24/05/1962 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/12/2008 Authenticated: Yes (E/W)