



*Companies House*

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **K.M. WARRINER DEVELOPMENTS LIMITED**

*Company Number:* **05046389**



XPUITSO7

*Received for filing in Electronic Format on the:* **17/02/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **17/02/2004**

*Name:* **PETER DONALD ROSCROW**

*Consented to Act:* **Yes**

*Usual Residential Address*     **1 FIRSBY ROAD  
STAMFORD HILL  
LONDON  
ENGLAND N16 6PX**

*Date of Birth:* **06/05/1963**     *Nationality:* **AUSTRALIAN**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **17/02/2004**     *Authenticated:* **Yes (E/W)**