



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X20P0AN5

*Company Name:* **St James Parade (43) Limited**

*Company Number:* **05078335**

*Received for filing in Electronic Format on the:* **23/01/2013**

---

*New Appointment Details*

*Date of Appointment:* **20/12/2012**

*Name:* **LUCINDA MARGARET BELL**

*Consented to Act:* **YES**

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Former Names:* LUCINDA MARGARET WESTON SMITH

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.