



Companies House

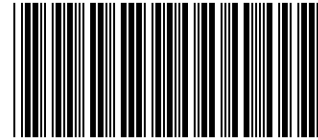
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SBR CAPITAL LIMITED**

Company Number: **05130843**



XGG8RF6D

Received for filing in Electronic Format on the: **06/05/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/05/2006**

Name: **BUSINESS INNOVATION SEC LTD.**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **STUDIO 28 CENTER 4.01
28 LAWRENCE ROAD
LONDON
UK N15 4EG**

Authorisation

Authoriser Designation: **ADMINISTRATIVE RECEIVER** *Date Authorised:* **06/05/2006**

Authenticated: **Yes (E/W)**