



Companies House

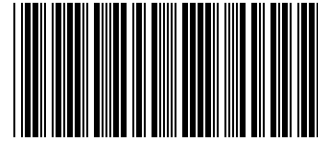
— for the record —

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Appointment of a Director or Secretary

Company Name: **GOWER PLACE UK LIMITED**

Company Number: **05282552**



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Received for filing in Electronic Format on the: **02/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2007**

Name: **AIF MANAGEMENT LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address

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**302 REGENT STREET
LONDON W1B 3HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**