

288a (ef)

Appointment of a Director or Secretary



Company Name: 50 PEMBURY ROAD LIMITED

Company Number: 05463838

Received for filing in Electronic Format on the: 15/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/12/2008

Name: MR BRIAN JOSEPH HORNE

Consented to Act: YES

Usual Residential Address: 50 PEMBURY ROAD

LONDON N17 8LY

Date of Birth: 01/11/1952 Nationality: BRITISH

Occupation: LAWYER

Other Directorships:

05463838 50 PEMBURY ROAD LTD

Authorisation

Authoriser Designation: director Date Authorised: 15/01/2009 Authenticated: Yes (E/W)