



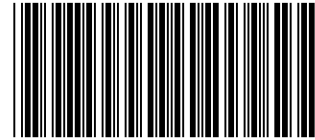
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **CHERRY TREE MORTGAGES LIMITED**

Company Number: **05529374**



Received for filing in Electronic Format on the: **17/09/2007**

XOA4NT1G

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/08/2007**

Name: **EDWARD WILLIAM MARLEY SHAW**

Consented to Act: **Yes**

Usual Residential Address **8 EVANGELIST ROAD
LONDON
UNITED KINGDOM NW5 1UB**

Date of Birth: **14/02/1974** *Nationality:* **BRITISH**
Occupation: **BANKER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**