

288a (ef)

Appointment of a Director or Secretary



Company Name: 1-3 GLENGARIFF MANSIONS (FREEHOLD) LIMITED

Company Number: 05783410

Received for filing in Electronic Format on the: 03/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/06/2008

Name: MR STEPHEN PETER FELINE

Consented to Act: YES

Usual Residential Address: FLAT 2 GLENGARIFF MANSIONS SOUTH ISLAND PLACE

LONDON

UNITED KINGDOM

SW9 0DT

Date of Birth: 04/08/1981 Nationality: BRITISH

Occupation: MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2008 Authenticated: Yes (E/W)