

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: 11/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 02/12/2008

Name: MR STEVEN O'GRADY

Consented to Act: YES

Usual Residential Address: FLAT 1 GLENGARIFF MANSIONS

SOUTH ISLAND PLACE

LONDON

UNITED KINGDOM

SW9 0DT

Date of Birth: 20/04/1963 Nationality: BRITISH

Occupation: SELF EMPLOYED

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/12/2008 Authenticated: Yes (E/W)