

288a (ef)

Appointment of a Director or Secretary



Company Name: 5 RIVER TERRACE MANAGEMENT COMPANY LTD

Company Number: 05894762

Received for filing in Electronic Format on the: 21/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 07/05/2009

Name: CORNERSTONES SECRETARIES LTD

Consented to Act: YES

Usual Residential Address: 25 HART STREET

HENLEY-ON-THAMES

OXFORDSHIRE ENGLAND RG9 2AR

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 21/05/2009 Authenticated: Yes (E/W)