



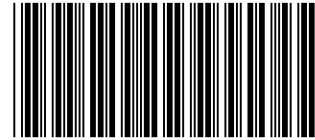
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SURREY 4 LIMITED**

Company Number: **05922347**



Received for filing in Electronic Format on the: **24/01/2007**

XG9TCMHU

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/01/2007**

Name: **MS SUZANNA BARRETT**

Consented to Act: **Yes**

Usual Residential Address **4 KAYE DON WAY
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 0UX**

Date of Birth: **05/11/1973** *Nationality:* **SINGAPOREAN**
Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2007** *Authenticated:* **Yes (E/W)**