



*Companies House*

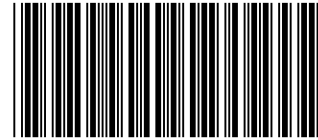
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **ROCK JV (NUMBER 5) LIMITED**

*Company Number:* **06222186**



*Received for filing in Electronic Format on the:* **27/04/2007**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **23/04/2007**

*Name:* **ROCK GROUP SECRETARIES LTD**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **4TH FLOOR 20 BALDERTON STREET  
LONDON W1K 6TL**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **27/04/2007**      *Authenticated:* **Yes (E/W)**