

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: 39 ATALANTA STREET MANAGEMENT CO LTD

Company Number: 06231808

Received for filing in Electronic Format on the: 07/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 11/09/2007

Name: MS JANE DUNDAS

Consented to Act: YES

Usual Residential Address: 39 ATALANTA STREET

LONDON

UNITED KINGDOM

SW6 6TU

Date of Birth: 03/11/1954 Nationality: BRITISH

Occupation: PA TO DESIGNER

Other Directorships:

ROSSCARE MANAGEMENT CO LTD

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2008 Authenticated: Yes (E/W)