



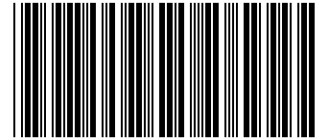
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **HALCYON CRANMER LIMITED**

*Company Number:* **06386856**



XR2KETGX

*Received for filing in Electronic Format on the:* **02/10/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **02/10/2007**

*Name:* **STEVEN BRENDAN PARKER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **10 MELVILLE ROAD  
BARNES  
LONDON SW13 9RJ**

*Date of Birth:* **08/12/1960**     *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Other Directorships:* **05231258 CROFTON PLACE MANAGEMENT LIMITED  
05854791 HALCYON GROSVENOR LIMITED  
05340961 HALCYON RESIDENTIAL DEVELOPMENTS (NO.2) LIMITED  
05617597 HALCYON RESIDENTIAL DEVELOPMENTS (NO.3) LIMITED  
05156881 HALCYON RESIDENTIAL DEVELOPMENTS LIMITED  
MELVILLE PROPERTY CONSULTANCY LIMITED  
05157246 THE HALCYON GROUP LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/10/2007**     *Authenticated:* **Yes (E/W)**