

288a (ef)

Appointment of a Director or Secretary



Company Name: 1-2 RAVEY STREET LIMITED

Company Number: 06610360

Received for filing in Electronic Format on the: 04/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/06/2008

Name: IAN PENDLETON

Consented to Act: YES

Usual Residential Address: 41 KENSINGTON PARK GARDENS

LONDON

UNITED KINGDOM

W11 2QT

Date of Birth: 16/07/1963 Nationality: BRITISH

Occupation: ART DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2008 Authenticated: Yes (E/W)