



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XFCV6DKM

*Company Name:* **1 GROSVENOR PLACE BATH (MANAGEMENT) LIMITED**

*Company Number:* **06620965**

*Received for filing in Electronic Format on the:* **25/09/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **16/06/2008**

*Name:* **MRS LYNN SWAIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **4 BEAUFORT VILLAS  
BATH  
UNITED KINGDOM  
BA1 6LY**

*Date of Birth:* **29/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

*Authenticated:* **Yes (E/W)**