



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X2PZC4IL

*Company Name:* **9 HIGHCLIFFE ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **06656963**

*Received for filing in Electronic Format on the:* **03/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/10/2008**

*Name:* **NAPIER MANAGEMENT SERVICES LIMITED**

*Consented to Act:* **YES**

*Usual Residential Address:* **13 FORDINGBRIDGE BUSINESS PARK ASHFORD ROAD  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 1BZ**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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