



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **1 NORTHBROOK ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06663705**

*Received for filing in Electronic Format on the:* **25/04/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **20/02/2009**

*Name:* **MRS FRANCESCA MARIA COLQUHOUN**

*Consented to Act:* **YES**

*Usual Residential Address:* **GRESHORNISH GARDEN COTTAGE EDINBANE  
POTREE  
SKYE  
UNITED KINGDOM  
IV51 9PN**

*Date of Birth:* **08/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/04/2009**

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