

288a (ef)

Appointment of a Director or Secretary



Company Name: 15 RUSSELL ROAD LIMITED

Company Number: 06958413

Received for filing in Electronic Format on the: 20/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/07/2009

Name: BRYAN GRAHAM

Consented to Act: YES

Usual Residential Address: 15 RUSSELL ROAD

LONDON

UNITED KINGDOM

SW19 1QN

Date of Birth: 07/05/1943 Nationality: BRITISH

Occupation: PROPERTY MANAGEMENT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/07/2009 Authenticated: Yes (E/W)