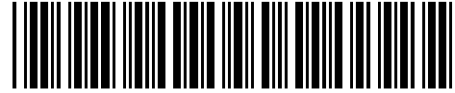




*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X1JEH4DX

*Company Name:* **ABBOTSWOOD (BEACONSFIELD) MANAGEMENT COMPANY LIMITED**

*Company Number:* **07201519**

*Received for filing in Electronic Format on the:* **12/10/2012**

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*New Appointment Details*

*Date of Appointment:* **03/08/2012**

*Name:* **SIR STUART JOSEPH BURGESS**

*Consented to Act:* **YES**

*Service Address:* **APARTMENT 3 ABBOTSWOOD  
54 GREGORIES ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 1HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/03/1929**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.