



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



XYBQ1MM5

*Company Name:* **40 SACKVILLE ROAD HOVE LIMITED**

*Company Number:* **07216222**

*Received for filing in Electronic Format on the:* **17/08/2010**

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*New Appointment Details*

*Date of Appointment:* **17/08/2010**

*Name:* **MR MARK SEAN LISTER**

*Consented to Act:* **YES**

*Service Address:* **VISTA PARADISO 2 HANG MING STREET  
FLAT G, 22 FLOOR, TOWER 11,  
MA ON SHAN  
NEW TERRITORIES  
HONG KONG**

*Country/State Usually Resident:* **HONG KONG**

*Date of Birth:* **14/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **POLICE INSPECTOR**

*Former Names:*

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## *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.