



**Companies House**

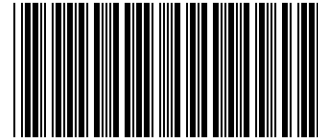
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **64 ALBEMARLE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **00955754**



XIJCD6RK

*Received for filing in Electronic Format on the:* **07/07/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **07/07/2005**

*Name:* **ANDERTONS LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **CHRISTOPHER WREN YARD  
117 HIGH STREET  
CROYDON  
UNITED KINGDOM CR0 1QG**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**      *Date Authorised:* **07/07/2005**      *Authenticated:* **Yes (E/W)**