



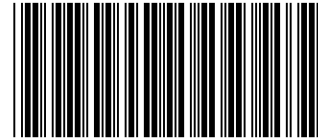
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **CANBERRA PROPERTY GROUP LIMITED**

*Company Number:* **01001855**



*Received for filing in Electronic Format on the:* **12/05/2006**

XHAZEFCS

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **31/03/2006**

*Name:* **IAN CALVERT SUTCLIFFE**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3 TANNERY CLOSE  
SLINFOLD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM RH13 0RW**

*Date of Birth:* **24/07/1959**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/05/2006**     *Authenticated:* **Yes (E/W)**