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Appointment of a Director or Secretary

ANGLO AMERICAN EDUCATIONAL SERVICES LIMITED Company Name:

01302471 Company Number:

Received for filing in Electronic Format on the: 28/06/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/05/2006

Name: MR SIMON DONALD PERKINS

Consented to Act: Yes

Usual Residential Address 23 DAPHNE CLOSE

> **GREAT NOTLEY** BRAINTREE

ESSEX

UNITED KINGDOM CM77 7YZ

Date of Birth: 17/02/1964 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships: 01082787 **HOTEL VIENNA PLC**

> 02139573 **BURNS HOTEL LTD**

02472118 WESTMINSTER APARTMENT SERVICES LTD

02863355 THE PAVILION HOTEL LTD

02863356 VIENNA GROUP HOLDINGS LTD

04239379 ANYA HOTELS (THE BRIGHTON) LTD

05230759 WAKE UP LONDON LTD

ANGLO AMERICAN (LARCH COURT) LTD 05382661

05382662 ANYA HOTELS (THE BELGRAVE) LTD

ACCESS ACCOMMODATION SOLUTIONS LTD 05447479

05730999 LOWY HOLDINGS LTD

05778844 UMI HOTELS LTD

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/06/2006** Authenticated: **Yes (E/W)**