



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **RIO CENTRE (DALSTON) LIMITED(THE)**

*Company Number:* **01409066**

*Received for filing in Electronic Format on the:* **28/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **21/04/2009**

*Name:* **MR NICHOLAS JAMES ROGAN QUARRIE**

*Consented to Act:* **YES**

*Usual Residential Address:* **2 RESTORATION SQUARE  
LONDON  
UNITED KINGDOM  
SW11 3HJ**

*Date of Birth:* **17/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2009**

*Authenticated:* **Yes (E/W)**