



**Companies House**

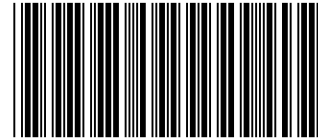
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **ROSE HACKNEY BARBER LIMITED**

*Company Number:* **01569857**



*Received for filing in Electronic Format on the:* **10/01/2006**

X132BBYN

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **01/10/2005**

*Name:* **WARREN STREET REGISTRARS LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **37 WARREN STREET  
LONDON W1T 6AD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **01/10/2005**      *Authenticated:* **Yes (E/W)**