



Companies House

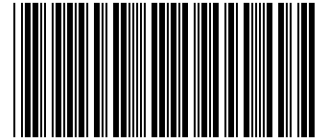
— for the record —

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Appointment of a Director or Secretary

Company Name: **CLARKE LONDON LIMITED**

Company Number: **01719835**



XIZGSS5J

Received for filing in Electronic Format on the: **16/08/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/08/2007**

Name: **MR ARMANN HARRI THORVALDSSON**

Consented to Act: **Yes**

Usual Residential Address **8 GREENLINK WALK
RICHMOND
SURREY
UNITED KINGDOM TW9 4AF**

Date of Birth: **15/12/1968** *Nationality:* **ICELANDIC**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **5370063 KAUPTHING HOLDINGS UK LTD
05297977 PUMPSTER PROPERTY HOLDINGS LIMITED
04257507 RIVER OF LIGHT RECORDS LIMITED
FCO26434 VIOLET ACQUISITIONS LTD
05444647 YATES PROPCO LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**