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Appointment of a Director or Secretary

Company Name: BROADGATE PROPERTY MANAGEMENT LIMITED

Company Number: **01767381**

Received for filing in Electronic Format on the: 05/01/2007



New Appointment Details

Position: DIRECTOR Date of Appointment: 18/12/2006

Name: MR ANDREW MARC JONES

Consented to Act: Yes

Usual Residential Address 40 PARTHENIA ROAD

FULHAM

LONDON SW6 4BH

Date of Birth: 25/07/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 18/12/2006 Authenticated: Yes (E/W)