



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BROADGATE PROPERTY MANAGEMENT LIMITED**

Company Number: **01767381**



Received for filing in Electronic Format on the: **08/01/2007**

XDJBYP1P

New Appointment Details

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

Name: **ANTHONY BRAINE**

Consented to Act: **Yes**

Usual Residential Address **21 WOODVILLE ROAD
EALING
LONDON W5 2SE**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Authorisation

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