



Companies House

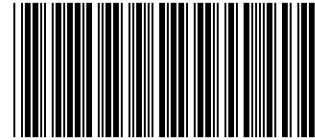
— for the record —

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Appointment of a Director or Secretary

Company Name: **BROADGATE CITY LIMITED**

Company Number: **01769078**



XECKPM5N

Received for filing in Electronic Format on the: **12/01/2007**

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:* **12/01/2007** *Authenticated:* **Yes (E/W)**