



Companies House

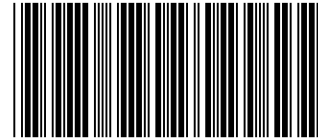
— for the record —

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Appointment of a Director or Secretary

Company Name: **THREE ALBERT EMBANKMENT LIMITED**

Company Number: **02114695**



X37HPV8G

Received for filing in Electronic Format on the: **05/12/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **23/11/2007**

Name: **MS SARAH GHINN**

Consented to Act: **Yes**

Usual Residential Address **69 THRALE ROAD
LONDON
UNITED KINGDOM SW16 1NU**

Date of Birth: **05/08/1963** *Nationality:* **BRITISH**

Occupation: **DEPUTY GROUP SECRETARY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**