



**Companies House**

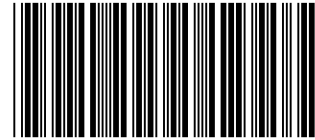
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **GL LEASE COMPANY NO.5 LIMITED**

*Company Number:* **02269671**



X6TOSQCE

*Received for filing in Electronic Format on the:* **12/06/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **11/06/2007**

*Name:* **MR MARCOS CASTRO**

*Consented to Act:* **Yes**

*Usual Residential Address*     **45 BRIAVELS COURT  
DOWNSHILL ROAD  
EPSOM  
SURREY  
ENGLAND KT18 5HP**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/06/2007**     *Authenticated:* **Yes (E/W)**