



Companies House

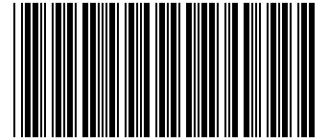
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SOPHIA GARDENS PROPERTIES LIMITED**

Company Number: **02460363**



XZBDIP6X

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

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/10/2006**

Name: **MARTIJN VAN BUUREN**

Consented to Act: **Yes**

Usual Residential Address **BROAD GREEN HALL
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK
UNITED KINGDOM CB9 7BW**

Date of Birth: **18/06/1958** *Nationality:* **DUTCH**

Occupation: **CHANNEL DIRECTOR**

Other Directorships: **423978 H.K.S. PROPERTIES LIMITED
1394658 THE HARP LAGER COMPANY LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**