



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XRHCNYJL

*Company Name:* **LIGHTSIDE LIMITED**

*Company Number:* **02630043**

*Received for filing in Electronic Format on the:* **02/04/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **21/06/2007**

*Name:* **MISS ANNA DI LEO**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT B, 100 PRINCE OF WALES ROAD  
LONDON  
UNITED KINGDOM  
NW5 3NE**

*Date of Birth:* **30/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2008**

*Authenticated:* **Yes (E/W)**