



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X9EDCD1N

Company Name: **SIXTY STANHOPE GARDENS LIMITED**

Company Number: **02769285**

Received for filing in Electronic Format on the: **06/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **31/03/2009**

Name: **LUCY CAROLINE POLONIECKA**

Consented to Act: **YES**

Usual Residential Address: **60 STANHOPE GARDENS
LONDON
UNITED KINGDOM
SW7 5RF**

Date of Birth: **16/09/1951**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/09/2009**

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