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Appointment of a Director or Secretary

Company Name: DURAND GARDENS MANAGEMENT COMPANY LIMITED

Company Number: 02881361

Received for filing in Electronic Format on the: 17/03/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 16/11/2004

Name: MR JAMES ANDREW EDDISON

Consented to Act: Yes

Usual Residential Address 60 DURAND GARDENS

LONDON

UNITED KINGDOM SW9 0PP

Date of Birth: 01/12/1971 Nationality: BRITISH

Occupation: CO DIRECTOR (IT)

Other Directorships: CLARIPONT LTD

C360 UK LTD

INTERLACE 4D LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/03/2005 Authenticated: Yes (E/W)