

288a (ef)

Appointment of a Director or Secretary



Company Name: STANHOPE ESTATES MANAGEMENT LIMITED

Company Number: 03023209

Received for filing in Electronic Format on the: 02/07/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/07/2008

Name: CLARE NOELLE PAGAN

Consented to Act: YES

Usual Residential Address: 56, MINSTER COURT

HILLCREST ROAD EALING

LONDON W5 1HH

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2008 Authenticated: Yes (E/W)