



*Companies House*

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CVCP PROPERTIES PLC**

*Company Number:* **03029225**



XAMXXK4JX

*Received for filing in Electronic Format on the:* **18/04/2005**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **16/04/2005**

*Name:* **MISS AMANDA THOMAS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **71 BROUNCKER ROAD  
LONDON  
UNITED KINGDOM W3 8AF**

*Date of Birth:* **02/11/1977**      *Nationality:* **AUSTRALIAN**

*Occupation:* **FINANCE MANAGER**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **18/04/2005**      *Authenticated:* **Yes (E/W)**