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Appointment of a Director or Secretary

Company Name: 99 ST MARKS ROAD MANAGEMENT COMPANY LIMITED

Company Number: 03202003

Received for filing in Electronic Format on the: 03/07/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 02/01/2003

Name: LEE JAMES GALLOWAY

Consented to Act: Yes

Usual Residential Address GARDEN FLAT, 99 ST MARKS ROAD

LONDON

UNITED KINGDOM W10 6JW

Date of Birth: 12/11/1970 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 03/07/2003 Authenticated: Yes (E/W)