



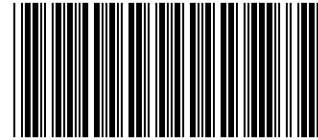
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: 43/53 MYDDELTON SQUARE (BLOCK 11-20) LIMITED

Company Number: 03291271



Received for filing in Electronic Format on the: 13/02/2007

XJLANNIM

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 01/02/2007

Name: JOHN DAVID BURNS

Consented to Act: Yes

Usual Residential Address FLAT 3 33/36 CHESTER SQUARE
LONDON SW1W 9HT

Date of Birth: 01/05/1944 **Nationality:** BRITISH
Occupation: DIRECTOR

Other Directorships:

04073108	BRAMLEY ROAD LIMITED
00205226	DERWENT VALLEY CENTRAL LIMITED
02222452	DERWENT VALLEY CITY LIMITED
01819699	DERWENT VALLEY HOLDINGS PUBLIC LIMITED COMPANY
00229333	DERWENT VALLEY LONDON LIMITED
02148266	DERWENT VALLEY PROPERTY DEVELOPMENTS LIMITED
01885847	DERWENT VALLEY PROPERTY INVESTMENTS LIMITED
03087749	DERWENT VALLEY PROPERTY TRADING LIMITED
02035801	DERWENT VALLEY WEST END LIMITED
04187861	MILECOUNT LIMITED
05561219	SWEEPS MANAGEMENT COMPANY LIMITED

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 13/02/2007 **Authenticated:** Yes (E/W)