



**Companies House**

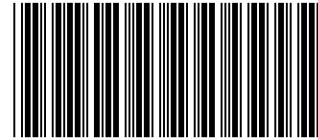
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **LONDON BUSINESS CENTRES (FRIARS HOUSE) LIMITED**

*Company Number:* **03447696**



XH3CPFB8

*Received for filing in Electronic Format on the:* **11/05/2006**

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***New Appointment Details***

*Position:* **SECRETARY** *Date of Appointment:* **11/05/2006**

*Name:* **MR JAMES EDWARD NICHOLAS PLATT**

*Consented to Act:* **Yes**

*Usual Residential Address* **44 STEPHENSON HOUSE BATH TERRACE  
LONDON  
UNITED KINGDOM SE1 6PR**

*Date of Birth:* **17/10/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**