



Companies House

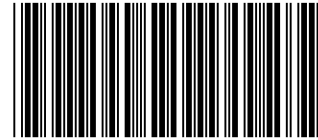
— for the record —

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Appointment of a Director or Secretary

Company Name: **85FOUR (HOLDINGS) LIMITED**

Company Number: **03560931**



XSIG909T

Received for filing in Electronic Format on the: **29/03/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **07/03/2007**

Name: **GREG WILLIAM COOPER**

Consented to Act: **Yes**

Usual Residential Address **66 CASTELLAIN ROAD
MAIDA VALE
LONDON
UNITED KINGDOM W9 1EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**