



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XAEU310J

Company Name: **URBAN RENAISSANCE VILLAGES LIMITED**

Company Number: **03800768**

Received for filing in Electronic Format on the: **30/06/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **22/04/2008**

Name: **PETER JOHN RAND**

Consented to Act: **YES**

Usual Residential Address: **61 KINGSWOOD ROAD
TADWORTH
SURREY
ENGLAND
KT20 5EF**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**