



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQCGT2Z9

Company Name: **VITA LEND LEASE LIMITED**

Company Number: **03810466**

Received for filing in Electronic Format on the: **09/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **02/09/2008**

Name: **COURTENAY NAOMI SMITH**

Consented to Act: **YES**

Usual Residential Address: **FLAT 9 15 PEMBRIDGE SQUARE
LONDON
W2 4EH**

Date of Birth: **03/07/1976**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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