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Appointment of a Director or Secretary

Company Name: THE SANCTUM LONDON LIMITED

Company Number: **03831880**

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New Appointment Details

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

Name: MR GARRY STEPHEN HOLLIHEAD

Consented to Act: Yes

Usual Residential Address 87 TILEHURST ROAD

LONDON

UNITED KINGDOM SW18 3EX

Date of Birth: 22/02/1960

Occupation: CHEF

Nationality: BRITISH

Other Directorships: SPHERE RESTAURANTS LTD

EMBASSY LONDON LTD. FLEUR CUISINE LTD.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/02/2007 Authenticated: Yes (E/W)