



Companies House

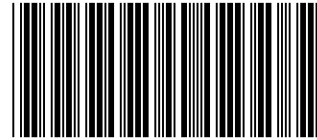
— for the record —

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Appointment of a Director or Secretary

Company Name: **CITYGRAZE LIMITED**

Company Number: **03876060**



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Received for filing in Electronic Format on the: **01/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **16/12/2005**

Name: **SIMON JOSEPH POLLINS**

Consented to Act: **Yes**

Usual Residential Address **44 CHANDOS AVENUE
LONDON N20 9DX**

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/03/2006** *Authenticated:* **Yes (E/W)**