



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XPLRLYCT

Company Name: **BABY GRAND HOTELS LIMITED**

Company Number: **03904322**

Received for filing in Electronic Format on the: **26/03/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **17/03/2008**

Name: **MS TIMIKO NAOMI SCHAFFERIUS**

Consented to Act: **YES**

Usual Residential Address: **78-80 WIGMORE STREET
LONDON
UK
W1U 2SJ**

Date of Birth: **31/12/1974**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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