

288a(ef)

Appointment of a Director or Secretary

Company Name: GL LEASE COMPANY NO.8 LIMITED

Company Number: **03930930**

Received for filing in Electronic Format on the: 27/12/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 22/12/2006

Name: MISS REBECCA LOUISE WATERTON

Consented to Act: Yes

Usual Residential Address 36 GREYLADIES GARDENS

WAT TYLER ROAD

GREENWICH

LONDON SE10 8AU

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/12/2006 Authenticated: Yes (E/W)