



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXAMU3TG

Company Name: **LIBERTY ONE LIMITED**

Company Number: **04269315**

Received for filing in Electronic Format on the: **09/10/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/10/2008**

Name: **CHARLES ANDREW ROVER STAVELEY**

Consented to Act: **YES**

Usual Residential Address: **17 RIVERDALE GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 2BZ**

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2008**

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