

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: STANHOPE FINANCE LIMITED

*Company Number:* **04288193** 

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## New Appointment Details

Position: DIRECTOR Date of Appointment: 22/10/2007

Name: **DONALD FULLER DAVIS** 

Consented to Act: Yes

Usual Residential Address TYTHE LODGE, CHURCHGATE

HIGH STREET EDDLESBOROUGH DUNSTABLE BEDFORDSHIRE

ENGLAND LU6 2LE

Date of Birth: 29/02/1968 Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Other Directorships: 1967242 CLIFFRANGE PLC

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/10/2007 Authenticated: Yes (E/W)