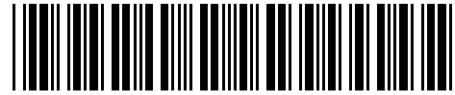




*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XZWZL8BV

*Company Name:* **BERKELEY NUMBER SEVEN LIMITED**

*Company Number:* **04311225**

*Received for filing in Electronic Format on the:* **20/03/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **30/01/2009**

*Name:* **RICHARD JAMES STEARN**

*Consented to Act:* **YES**

*Usual Residential Address:* **34 INMAN ROAD  
EARLSFIELD  
LONDON  
SW18 3BB**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2009**

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