



**Companies House**

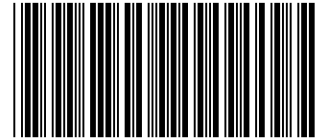
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MALL NOMINEE ONE LIMITED**

*Company Number:* **04564731**



XGHUSRRY

*Received for filing in Electronic Format on the:* **02/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **31/07/2007**

*Name:* **ANNE MARIE COPELAND**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3 THE MANOR HOUSE  
ROXWELL ROAD  
WRITTLE  
ESSEX CM1 3RY**

*Date of Birth:* **13/03/1973**     *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Other Directorships:*

<b>4269294</b>	<b>ALHAMBRA ONE LIMITED</b>
<b>4269300</b>	<b>ALHAMBRA TWO LIMITED</b>
<b>3840769</b>	<b>ASHLEY CENTRE ONE LIMITED</b>
<b>3840768</b>	<b>ASHLEY CENTRE TWO LIMITED</b>
<b>4269317</b>	<b>HOWGATE FOUR LIMITED</b>
<b>4269324</b>	<b>HOWGATE ONE LIMITED</b>
<b>4269321</b>	<b>HOWGATE THREE LIMITED</b>
<b>4269323</b>	<b>HOWGATE TWO LIMITED</b>
<b>4269315</b>	<b>LIBERTY ONE LIMITED</b>
<b>4269314</b>	<b>LIBERTY TWO LIMITED</b>
<b>02153238</b>	<b>TYERCROFT LIMITED</b>

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/08/2007**     *Authenticated:* **Yes (E/W)**