

288a (ef)

Appointment of a Director or Secretary



Company Name:

GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT

COMPANY LIMITED

Company Number: 04662968

Received for filing in Electronic Format on the: 10/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 09/07/2008

Name: PAUL DAVID MARTIN

Consented to Act: YES

Usual Residential Address: FLAT 5 119 SUTHERLAND AVENUE

MAIDA VALE

W9 2OJ

Date of Birth: 30/06/1975 Nationality: AUSTRALIAN

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/11/2008 Authenticated: Yes (E/W)