



**Companies House**

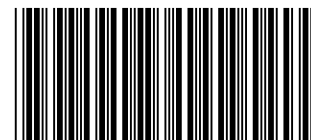
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **GMRLAW SERVICES LIMITED**

*Company Number:* **04668658**



XD6MJKN

*Received for filing in Electronic Format on the:* **18/02/2003**

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***New Appointment Details***

*Position:* **SECRETARY AND DIRECTOR**      *Date of Appointment:* **17/02/2003**

*Name:* **SIMON KENNETH PORTER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **13 FOSTER ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM W4 4NY**

*Date of Birth:* **25/04/1944**      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Other Directorships:* **1732758 THE PHOENIX & CLAIRE'S COURT SPORTS CLUB LIMITED  
4118384 MINI LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **17/02/2003**      *Authenticated:* **Yes (E/W)**