



Companies House

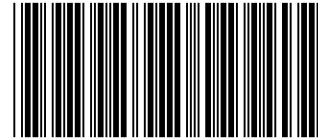
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ZANARINI MANAGEMENT LIMITED**

Company Number: **04831740**



X1TX3VIN

Received for filing in Electronic Format on the: **28/11/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **28/11/2007**

Name: **MR HUGH RICHARD ROWLAND MEIRION LLOYD**

Consented to Act: **Yes**

Usual Residential Address **2 THE PLAZA LITTLE VENICE
SOVEREIGN HARBOUR LANE
ESTBOURNE
SUSSEX B23 5TG**

Date of Birth: **04/06/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**