



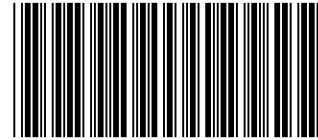
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **ZANARINI MANAGEMENT LIMITED**

Company Number: **04831740**



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

New Appointment Details

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

Name: **MR MARTIN DUNCAN BURGESS**

Consented to Act: **Yes**

Usual Residential Address **4 FRENHAM WAY
EPSON
SURREY
UNITED KINGDOM KT17 3PA**

Date of Birth: **24/08/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Authorisation

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