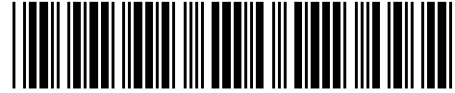




*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X1OGR4C9

*Company Name:* **MAYFAIR CAPITAL INVESTMENT MANAGEMENT LIMITED**

*Company Number:* **04846209**

*Received for filing in Electronic Format on the:* **28/10/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **15/10/2008**

*Name:* **MR DAVID JAMES WATSON LARKIN**

*Consented to Act:* **YES**

*Usual Residential Address:* **36 BOURDON STREET  
LONDON  
W1K 3PS**

*Date of Birth:* **04/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Other Directorships:*

**04808068 KLARIN SERVICES LIMITED**

**06583174 MOUNTAIN MANAGEMENT LIMITED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2008**

*Authenticated:* **Yes (E/W)**