



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XBQMYD94

Company Name: **ALBEMARLE SEVEN LIMITED**

Company Number: **04900777**

Received for filing in Electronic Format on the: **14/09/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **14/09/2009**

Name: **MR GEOFFREY ROBERT EGAN**

Consented to Act: **YES**

Usual Residential Address: **4 BURGESS GROVE
LONDON
UNITED KINGDOM
SW13 8BG**

Date of Birth: **08/05/1955**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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