

288a (ef)

Appointment of a Director or Secretary



Company Name: BRIXTON NORTHFIELDS (WEMBLEY) LIMITED

Company Number: 04959947

Received for filing in Electronic Format on the: 27/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 25/08/2009

Name: ELIZABETH ANN BLEASE

Consented to Act: YES

Usual Residential Address: FLAT 45, 3 CENTRAL BUILDINGS

MATTHEW PARKER STREET

LONDON ENGLAND SW1H 9NE

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/08/2009 Authenticated: Yes (E/W)