



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MERADJI HOLDINGS LIMITED**

Company Number: **05004647**



XO76NRJV

Received for filing in Electronic Format on the: **07/01/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **30/12/2003**

Name: **MR JALAL MERADJI**

Consented to Act: **Yes**

Usual Residential Address **79 ASHBOURNE ROAD
LONDON W5 3AH**

Date of Birth: **05/07/1961** *Nationality:* **BRITISH IRANIAN**

Occupation: **DIRECTOR RESTAURANTEUR**

Other Directorships: **03234964 PIZZA ON THE GREEN LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2004** *Authenticated:* **Yes (E/W)**