



**Companies House**

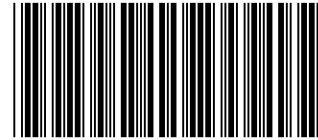
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MARYLEBONE DIRECTORS LIMITED**

*Company Number:* **05010884**



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*Received for filing in Electronic Format on the:* **13/01/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **03/01/2006**

*Name:* **MR ROGER ANTHONY SPACKMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **TREVONE 5 UNION ROAD  
GOREY VILLAGE  
GROUVILLE  
JERSEY  
UK JE3 9ER**

*Date of Birth:* **04/02/1967**     *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **13/01/2006**     *Authenticated:* **Yes (E/W)**