



Companies House

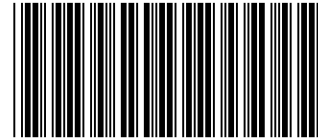
— for the record —

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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**

New Appointment Details

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

Name: **MR STEPHEN WHALE**

Consented to Act: **Yes**

Usual Residential Address **DOMAIN DU DOUET 4
CARTERET FARM
LA RUE DU GROUVILLE
GROUVILLE
JERSEY
UK JE3 9HP**

Date of Birth: **18/07/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

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