



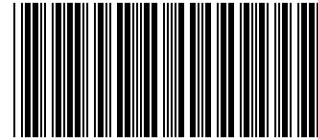
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **TALLSPRINGS UK LIMITED**

Company Number: **05029422**



XA0TQDY1

Received for filing in Electronic Format on the: **23/03/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/03/2006**

Name: **FALCOR MANAGEMENT LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **68 CROCKFORD PARK ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
UNITED KINGDOM KT15 2LU**

Other Directorships: **05552260 THURLSTONE POINT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**