



**Companies House**

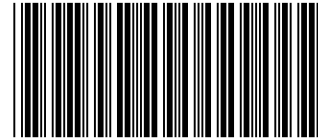
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **TALLSPRINGS UK LIMITED**

*Company Number:* **05029422**



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

XA0TRDY2

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***New Appointment Details***

*Position:* **SECRETARY**      *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**

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***Authorisation***

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