



Companies House

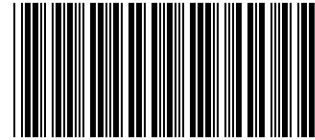
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **LLP NO.4 LIMITED**

Company Number: **05063576**



XGN5KMJU

Received for filing in Electronic Format on the: **26/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/01/2007**

Name: **PAUL WILLIAM OWERS**

Consented to Act: **Yes**

Usual Residential Address **THE BRAMBLINGS
THE GREEN
HORSTED KEYNES
WEST SUSSEX RH17 7AW**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Other Directorships: **05165248 ACTIS NOMINEE LIMITED
05981855 LLP NO. 14 LIMITED
5063458 LLP NO. 1 LIMITED
5063956 LLP NO. 2 LIMITED
5063575 LLP NO. 3 LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**