



**Companies House**

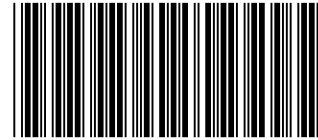
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MARLOWE CAPITAL LTD**

*Company Number:* **05065224**



X1PNSV1Y

*Received for filing in Electronic Format on the:* **28/11/2007**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **05/03/2007**

*Name:* **MR. DAMIAN JAMES CALDERBANK**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 2804, AL MUREKHI TOWER,  
SHEIK ZAYED ROAD,  
DUBAI,  
UNITED ARAB EMIRATES**

*Date of Birth:* **17/06/1964**     *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **28/11/2007**     *Authenticated:* **Yes (E/W)**