



Companies House

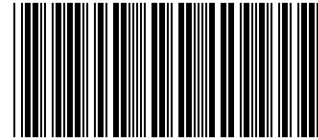
— for the record —

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Appointment of a Director or Secretary

Company Name: **LONDON SUSTAINABILITY EXCHANGE**

Company Number: **05154010**



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New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **05/06/2007**

Name: **MS SAMANTHA LOUISE HEATH**

Consented to Act: **Yes**

Usual Residential Address **22 EVERSLEIGH ROAD
LONDON
UK SW11 3AD**

Date of Birth: **06/06/1960** *Nationality:* **BRITISH**
Occupation: **CEO/COMPANY SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**