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Appointment of a Director or Secretary

Company Name:

STAMFORD BROOK (ALTRINCHAM) MANAGEMENT COMPANY LIMITED

05287721 Company Number:

Received for filing in Electronic Format on the: 25/01/2006



New Appointment Details

Date of Appointment: 08/07/2005 Position: **SECRETARY**

Name: **EVERSECRETARY LIMITED**

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address **EVERSHEDS HOUSE**

70 GREAT BRIDGEWATER STREET

MANCHESTER ENGLAND M1 5ES

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/01/2006 Authenticated: Yes (E/W)