



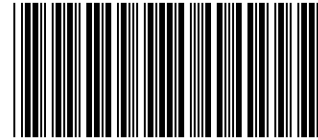
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **RBS RESIDENTIAL VENTURE NO.3 LIMITED**

Company Number: **05292722**



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Received for filing in Electronic Format on the: **10/10/2006**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/09/2006**

Name: **MR MARCOS CASTRO**

Consented to Act: **Yes**

Usual Residential Address **45 BRIAVELS COURT
DOWNSHILL ROAD
EPSOM
SURREY
ENGLAND KT18 5HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**