



Companies House

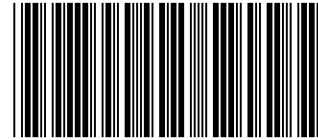
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **189 CALEDONIAN ROAD LIMITED**

Company Number: **05335897**



XMHNFGHZ

Received for filing in Electronic Format on the: **22/06/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/06/2006**

Name: **NAOMI BRONS-HARPER**

Consented to Act: **Yes**

Usual Residential Address **5 THORNHILL BRIDGE WHARF
LONDON
ENGLAND N1 0RU**

Date of Birth: **27/12/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Other Directorships: **4352098 LDN SPACE LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**