



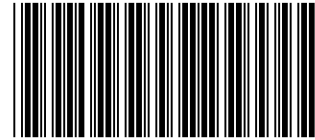
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **DARIEN NO. 1 LIMITED**

Company Number: **05338298**



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Received for filing in Electronic Format on the: **17/05/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/05/2007**

Name: **MR SIMON CHARLES LOWE**

Consented to Act: **Yes**

Usual Residential Address **21 BENDEMEER ROAD
PUTNEY
LONDON SW15 1JX**

Date of Birth: **14/02/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **05338299 DARIEN NO. 2 LIMITED
04810520 LOMOND LIMITED
05353284 MUNROE INVESTMENTS LIMITED
02621524 NATWEST (135B) INVESTMENTS LIMITED
04969516 NATWEST (280B) INVESTMENTS LIMITED
05132919 NATWEST (DEVONSHIRE) INVESTMENTS LIMITED
03036819 NATWEST MARKETS INVESTMENTS LIMITED
03171087 NEWBROAD INVESTMENTS LIMITED
02924353 R.B. CHANCERY INVESTMENTS LIMITED
02854892 ROBOSCOT INVESTMENTS LIMITED
05750587 STEVENSON INVESTMENTS LIMITED
05837036 TALGARTH INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**