



**Companies House**

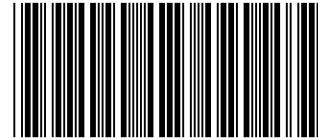
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **S. SAMPSON DEVELOPMENTS LIMITED**

*Company Number:* **05527632**



X65QCD5S

*Received for filing in Electronic Format on the:* **22/02/2006**

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***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **21/02/2006**

*Name:* **CLOSE TRADING COMPANIES SECRETARIES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **10 CROWN PLACE  
LONDON  
UNITED KINGDOM EC2A 4FT**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **22/02/2006**      *Authenticated:* **Yes (E/W)**