



**Companies House**

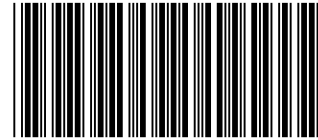
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **OLIMPIC HOSPITALITY LIMITED**

*Company Number:* **05543242**



X1F2SJLB

*Received for filing in Electronic Format on the:* **12/10/2006**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **23/08/2006**

*Name:* **ACCESS NOMINEES LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*     **SUITE 100,THE STUDIO  
ST NICHOLAS CLOSE  
ELSTREE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM WD6 3EW**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **12/10/2006**     *Authenticated:* **Yes (E/W)**