



Companies House

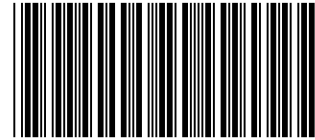
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Appointment of a Director or Secretary

Company Name: **EPH NO 1 LIMITED**

Company Number: **05643248**



XN6U5NLX

Received for filing in Electronic Format on the: **05/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/02/2007**

Name: **HARCHARANJIT SIHRA**

Consented to Act: **Yes**

Usual Residential Address **53 CAVENDISH MEADS
SUNNINGHILL
ASCOT
BERKSHIRE SL5 9TB**

Date of Birth: **07/07/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Other Directorships: **05835179 BUCKINGHAM DEVELOPMENTS LIMITED
05998919 BUCKINGHAM LEISURE INVESTMENTS LIMITED
03786223 BUCKINGHAM SECURITIES HOLDINGS PLC
05138105 THE PM CLUB LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**