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Appointment of a Director or Secretary

Company Name: QUINTAIN (THE EXCHANGE NOTTINGHAM) LIMITED

Company Number: **05760327**

Received for filing in Electronic Format on the: 30/01/2007



New Appointment Details

Position: DIRECTOR Date of Appointment: 30/11/2006

Name: TONIANNE DWYER

Consented to Act: Yes

Usual Residential Address 170 BISHOPS ROAD

LONDON SW67JG

Date of Birth: 30/09/1962 Nationality: AUSTRALIAN

Occupation: PROPERTY FUND MANAGER

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 30/01/2007 Authenticated: Yes (E/W)