



Companies House

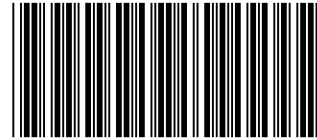
— for the record —

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Appointment of a Director or Secretary

Company Name: **CONSOLIDATED EQUITY FUNDING (NO.1) LIMITED**

Company Number: **05818638**



X402RVD2

Received for filing in Electronic Format on the: **10/12/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/11/2007**

Name: **RICHARD MARC LIPMAN**

Consented to Act: **Yes**

Usual Residential Address **9 ANTHONY ROAD
BOREHAMWOOD
HERTFORDSHIRE WD6 4NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/12/2007** *Authenticated:* **Yes (E/W)**