



**Companies House**

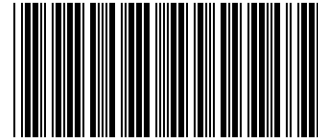
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **NORTHACRE PROPERTIES LIMITED**

*Company Number:* **05825378**



*Received for filing in Electronic Format on the:* **07/11/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **25/08/2006**

*Name:* **MISS CAROLINE ANNE GALLAGHER**

*Consented to Act:* **Yes**

*Usual Residential Address*     **6 FARRIER WALK  
LONDON  
UK SW10 9FW**

*Date of Birth:* **27/12/1978**     *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:* **4801669 POOLWOOD PROPERTY LIMITED  
5727446 FORTDALE PROPERTIES LIMITED  
5800559 FORTDALE PROPERTIES (TWO) LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/11/2006**     *Authenticated:* **Yes (E/W)**