



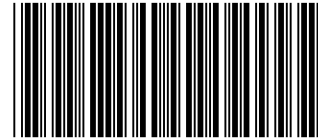
**Companies House**  
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **99 QUEENSGATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05887546**



XGO6IRS8

*Received for filing in Electronic Format on the:* **03/08/2007**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **25/06/2007**

*Name:* **ADAM WAKE**

*Consented to Act:* **Yes**

*Usual Residential Address* **FLAT 8 58-59 HYDE PARK GATE  
LONDON  
UNITED KINGDOM SW7 5ED**

*Date of Birth:* **12/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**