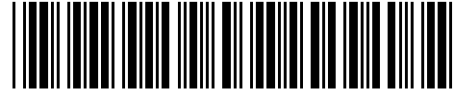




*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X8EK7N96

*Company Name:* **Meadowhall (MLP) Limited**

*Company Number:* **05979736**

*Received for filing in Electronic Format on the:* **09/09/2010**

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*New Appointment Details*

*Date of Appointment:* **08/09/2010**

*Name:* **SIMON GEOFFREY CARTER**

*Consented to Act:* **YES**

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **TREASURY EXECUTIVE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.