



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XK39JAL7

Company Name: **BERKELEY STREET NOMINEES LIMITED**

Company Number: **06073998**

Received for filing in Electronic Format on the: **10/06/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **10/06/2009**

Name: **MRS KATHERINE BALDERSON**

Consented to Act: **YES**

Usual Residential Address: **205 WINDSOR AVENUE
UXBRIDGE
MIDDLESEX
UK
UB10 9BD**

Date of Birth:

Nationality: **BRITISH**

Occupation: **ESTATE SECRETARY**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**