

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: 4 HALKIN STREET MANAGEMENT LIMITED

Company Number: 06203631

Received for filing in Electronic Format on the: 26/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/08/2008

Name: TERENCE OWEN LLOYD

Consented to Act: YES

Usual Residential Address: FLAT B 4 HALKIN STREET

LONDON SW1X 7DJ

Date of Birth: 07/04/1957 Nationality: BRITISH

Occupation: STOCKBROCKER

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 26/09/2008 Authenticated: Yes (E/W)