

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: 19/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/09/2008

Name: PETER RAFFERTY

Consented to Act: YES

Usual Residential Address: FLAT C 4 HALKIN STREET

LONDON SW1X 7DJ

Date of Birth: 29/10/1979 Nationality: BRITISH

Occupation: BANKING

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/11/2008 Authenticated: Yes (E/W)