



**Companies House**

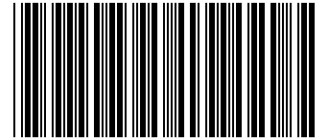
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **INSPIREDSPACES STAG (HOLDINGS1) LIMITED**

*Company Number:* **06436058**



XIPSQXDW

*Received for filing in Electronic Format on the:* **20/02/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **20/12/2007**

*Name:* **MICHAEL HOWELL DILLON**

*Consented to Act:* **Yes**

*Usual Residential Address*     **MILL HOUSE  
1 FORGE LANE  
KIRKBY FLEETHAM  
NORTHALLERTON  
NORTH YORKSHIRE DL7 0SA**

*Date of Birth:* **07/02/1952**     *Nationality:* **BRITISH**

*Occupation:* **ACTING EXECUTIVE DIRECTOR**

*Other Directorships:* **6436114     INSPIREDSPACES STAG (PROJECTCO1) LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **20/02/2008**     *Authenticated:* **Yes (E/W)**