

288a (ef)

Appointment of a Director or Secretary



Company Name: INSPIREDSPACES STAG (HOLDINGS1) LIMITED

Company Number: 06436058

Received for filing in Electronic Format on the: 16/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/01/2009

Name: KEITH DAVID LANCASTER

Consented to Act: YES

Usual Residential Address: 57 CAMPANIA BUILDING

1 JARDINE ROAD

LONDON E1W 3WD

Date of Birth: 24/05/1973

Occupation: BANKER

24/03/17/3

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: secretary Date Authorised: 16/01/2009 Authenticated: Yes (E/W)