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Appointment of a Director or Secretary

Company Name: INSPIREDSPACES STAG LIMITED

Company Number: **06436101**

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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: 6436058 INSPIREDSPACES STAG (HOLDINGS1) LIMITED

6436114 INSPIREDSPACES STAG (PROJECTCO1) LIMITED

Authorisation

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