

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: STAG PCT (PROJECTCO) LIMITED

Company Number: 06574638

Received for filing in Electronic Format on the: 16/05/2008

## New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/04/2008

Name: ANNE CATHERINE RAMSAY

Consented to Act: YES

Usual Residential Address: 14 PRIMA ROAD

LONDON SW9 0NA

Date of Birth:

Nationality:

Occupation:

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 23/04/2008 Authenticated: Yes (E/W)