

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: BRINKLEY HOUSE RESIDENTIAL LIMITED

Company Number: 06722168

Received for filing in Electronic Format on the: 04/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/11/2008

Name: DV3 ADMINISTRATION UK 1 LIMITED

Consented to Act: YES

Usual Residential Address: 6TH FLOOR LANSDOWNE HOUSE

BERKELEY SQUARE

LONDON

UNITED KINGDOM

W1J 6ER

Date of Birth: Nationality:

Occupation:

Other Directorships:

PORTSMOUTH ADVISORY SERVICES LIMITED

DV3 RAM GENERAL PARTNER LIMITED

**DV3 CENTROS UK LIMITED** 

**BRIXTON ADDLESTONE 1 LIMITED** 

**BRIXTON HAWTHORNE ROAD 1 LIMITED** 

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BRIXTON STAINES LOVETT HOUSE 1 LIMITED

**BRIXTON STAINES QUADRA 1 LIMITED** 

**BRIXTON STAINES STAEFA 1 LIMITED** 

**BRIXTON STAINES UNIT B 1 LIMITED** 

**BRIXTON STAINES UNIT C 1 LIMITED** 

**DV3 ADMINISTRATION UK 3 LIMITED** 

**DV3 REGENT STREET UK LIMITED** 

ROLLS DEVELOPMENT UK LIMITED

**ROLLS HOUSE LIMITED** 

PORTSMOUTH GENERAL PARTNER LIMITED

DORCHESTER GENERAL PARTNER LIMITED

**CENTROS UK LIMITED** 

BURY ST EDMUNDS GENERAL PARTNER LIMITED

LANCASTER GENERAL PARTNER LIMITED

CRAWLEY GENERAL PARTNER LIMITED

CENTROS MANAGEMENT LIMITED

HILWOOD RESORTS AND HOTELS MANAGEMENT LIMITED

CENTROS MILLER DUMFRIES LIMITED

CENTROS BURY ST EDMUNDS NOMINEES LIMITED

CENTROS BURY ST EDMUNDS LINK SITE LIMITED

## Authorisation

Authoriser Designation:	director	Date Authorised: <b>04/12/2008</b>	<b>3</b> A	luthenticated: Yes (E/V	V)