



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X70M7939

Company Name: **POLPO LIMITED**

Company Number: **06842440**

Received for filing in Electronic Format on the: **17/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/03/2009**

Name: **RICHARD BEATTY**

Consented to Act: **YES**

Usual Residential Address: **122 GLOUCESTER AVENUE
LONDON
UK
NW1 8HX**

Date of Birth: **25/06/1965**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Other Directorships:

06589218 122 GLOUCESTER AVENUE LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**