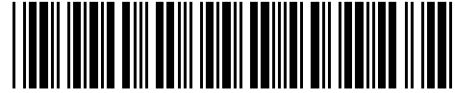




Companies House
— for the record —

AP01 (ef)

Appointment of Director



X6ZX0N7T

Company Name: **Landen House Management Company Limited**

Company Number: **07043946**

Received for filing in Electronic Format on the: **07/09/2010**

New Appointment Details

Date of Appointment: **25/08/2010**

Name: **MRS SYLVIA RODGER**

Consented to Act: **YES**

Service Address: **FLAT 4 LANDEN HOUSE 40/42 RECTORY ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1941**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.