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Appointment of a Director or Secretary

Company Name: DREAMSHARP LIMITED

Company Number: SC222826

Received for filing in Electronic Format on the: 18/09/2001

New Appointment Details

Position: DIRECTOR Date of Appointment: 17/09/2001

Name: MR ANDREW SUTHERLAND

Consented to Act: Yes

Usual Residential Address 87 WHITEHOUSE ROAD

EDINBURGH

UNITED KINGDOM EH4 6PB

Date of Birth: 22/01/1961 Nationality: BRITISH

Occupation: DIRECTOR OF PROPERTY DEVELOPMENT

Other Directorships: FC021753 CENTROS MILLER GREENWICH CO. LIMITED

04144791 CITY ROAD BASIN LIMITED

04155620 MILLER (ARENA CENTRAL) LIMITED 04018553 MILLER/CTP (FAREHAM) LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/09/2001 Authenticated: Yes (SC)