



**Companies House**

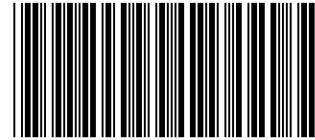
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **64 ALBEMARLE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **00955754**



XT5AQODW

*Received for filing in Electronic Format on the:* **02/04/2007**

---

***New Appointment Details***

*Position:* **SECRETARY**      *Date of Appointment:* **01/04/2007**

*Name:* **HML COMPANY SECRETARIAL SERVICES**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **CHRISTOPHER WREN YARD  
117 HIGH STREET  
CROYDON  
SURREY CR0 1QG**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **02/04/2007**    *Authenticated:* **Yes (E/W)**