



**Companies House**

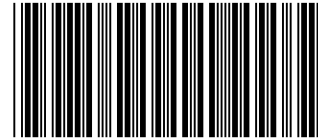
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **MUREHOUSE PROPERTIES LIMITED**

*Company Number:* **02540696**



XE096WSE

*Received for filing in Electronic Format on the:* **30/01/2008**

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***New Appointment Details***

*Position:* **SECRETARY**     *Date of Appointment:* **31/12/2007**

*Name:* **MR JAMES MICHAEL KERR**

*Consented to Act:* **Yes**

*Usual Residential Address*     **13 TROON COURT CARDWELL CRESCENT  
SUNNINGHILL  
ASCOT  
BERKSHIRE  
UNITED KINGDOM SL5 9BX**

*Date of Birth:* **18/07/1968**     *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **30/01/2008**     *Authenticated:* **Yes (E/W)**