

288a (ef)

Appointment of a Director or Secretary



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Company Name: MARYLEBONE MANAGEMENT SERVICES LIMITED

Company Number: 03926100

Received for filing in Electronic Format on the: 03/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/05/2008

Name: MRS JACQUELINE ANNETTE OLLERENSHAW

Consented to Act: YES

Usual Residential Address: MEADOWBANK LA RUE DE LA CHOUQUETTERIE

ST MARTIN

JERSEY

CHANNEL ISLANDS

ENGLAND JE3 6EL

Date of Birth: 14/05/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2008 Authenticated: Yes (E/W)