



**Companies House**

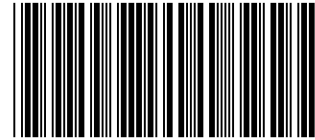
— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **21 MANRESA LIMITED**

*Company Number:* **05315449**



X97OWW70

*Received for filing in Electronic Format on the:* **09/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **08/05/2007**

*Name:* **MR MICHAEL EDWARD PLATT**

*Consented to Act:* **Yes**

*Usual Residential Address* **PENTHOUSE 1 21 MANRESA ROAD  
LONDON  
UNITED KINGDOM SW3 6LZ**

*Date of Birth:* **18/03/1968** *Nationality:* **BRITISH**

*Occupation:* **HEDGE FUND MANAGER**

*Other Directorships:* **BLUE STREAM AVIATION  
BLUE CREST CAPITAL**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**