



**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

*Company Name:* **36 CLIFTON GARDENS (FREEHOLD) LIMITED**

*Company Number:* **03367909**



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*Received for filing in Electronic Format on the:* **01/10/2004**

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### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **01/09/2004**

*Name:* **MS VANESSA JANE BOSHELL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT3, 36  
CLIFTON GARDENS  
LONDON  
UNITED KINGDOM W9 1AU**

*Date of Birth:* **31/01/1970**     *Nationality:* **AUSTRALIAN**  
*Occupation:* **HOUSEWIFE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **01/10/2004**     *Authenticated:* **Yes (E/W)**