



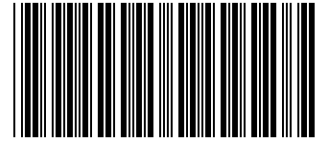
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MARYLEBONE MANAGEMENT SERVICES LIMITED**

Company Number: **03926100**



XN5E4NLF

Received for filing in Electronic Format on the: **05/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **05/03/2007**

Name: **MARYLEBONE DIRECTORS LIMITED**

Consented to Act: **Yes** *Corporate Authentication Supplied:* **Yes**

Usual Residential Address **3 BENTINCK MEWS
LONDON
UNITED KINGDOM W1U2AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**