



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XTOSSYVR

Company Name: **1 WEST WARWICK PLACE LIMITED**

Company Number: **05520790**

Received for filing in Electronic Format on the: **14/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **25/03/2008**

Name: **MRS ANN MARGOT TURL**

Consented to Act: **YES**

Usual Residential Address: **1 WEST WARWICK PLACE
LONDON
UNITED KINGDOM
SW1V 2DH**

Date of Birth: **15/03/1942**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**