



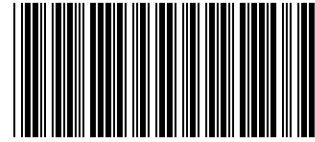
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **1 WALKER STREET (WELLINGTON) LTD**

Company Number: **06023037**



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Received for filing in Electronic Format on the: **11/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/02/2008**

Name: **MR MICHAEL JOHN GARFIELD**

Consented to Act: **Yes**

Usual Residential Address **23 NORTH COMMON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM UB8 1PD**

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**