



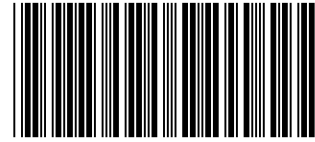
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

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

*Company Number:* **06023037**



XPDRGT54

*Received for filing in Electronic Format on the:* **21/09/2007**

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### *New Appointment Details*

*Position:* **SECRETARY**     *Date of Appointment:* **21/09/2007**

*Name:* **MS MARY SUE ROGERS**

*Consented to Act:* **Yes**

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

*Date of Birth:* **23/02/1958**     *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **21/09/2007**     *Authenticated:* **Yes (E/W)**