



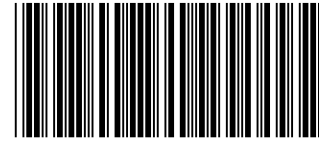
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **42 ABERDARE GARDENS LIMITED**

Company Number: **04663451**



XKVMWOR9

Received for filing in Electronic Format on the: **29/09/2003**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **11/02/2003**

Name: **MR CRAIG HENRY**

Consented to Act: **Yes**

Usual Residential Address **1ST FLOOR
42 ABERDARE GARDENS
LONDON
ENGLAND NW6 3QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2003** *Authenticated:* **Yes (E/W)**