



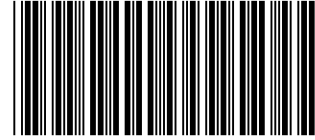
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Companies House
— for the record —

Appointment of a Director or Secretary

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

Company Number: **06023037**



XGJW1X4U

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

New Appointment Details

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

Name: **MR BRIAN KENNETH LORD**

Consented to Act: **Yes**

Usual Residential Address **28 BURNT HILL WAY
WRECCLESHAM
FARNHAM
SURREY
UNITED KINGDOM GU10 4RP**

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

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