



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XP5642TW

*Company Name:* **1 ROSEBERRY PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04576061**

*Received for filing in Electronic Format on the:* **03/09/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **03/09/2008**

*Name:* **MS JOHANNE REES**

*Consented to Act:* **YES**

*Usual Residential Address:* **1ROSEBERRY PLACE 1A ROSEBERRY PLACE  
PENARTH  
VALE OF GLAMORGAN  
WALES  
CF64 3LJ**

*Date of Birth:* **12/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **ARCHAEOLOGIST**

*Other Directorships:*

**04576061 1ROSEBERRY PLACE MANAGEMENT COMPANY LIMITED**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2008**

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