



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XVNK2BP1

*Company Name:* **50-85 BURTON COURT LIMITED**

*Company Number:* **04284048**

*Received for filing in Electronic Format on the:* **20/07/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **25/06/2009**

*Name:* **MISS KAREN ANN COOK**

*Consented to Act:* **YES**

*Usual Residential Address:* **76 BURTON CUORT FRANKLINS ROW  
CHELSEA  
LONDON  
SW3 4SX**

*Date of Birth:* **14/08/1962**

*Nationality:* **AMERICAN**

*Occupation:* **ARCHITECT**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/07/2009**

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