



Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**



XBTLE3U

Received for filing in Electronic Format on the: **09/07/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **03/07/2007**

Name: **JUSTIN ROMANOW**

Consented to Act: **Yes**

Usual Residential Address **2AA, 1-3 MORPETH TERRACE
LONDON
UNITED KINGDOM SW1P 1EW**

Date of Birth: **24/08/1969** *Nationality:* **BRITISH**
Occupation: **CREW PERFORMANCE MANAGER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (E/W)**