



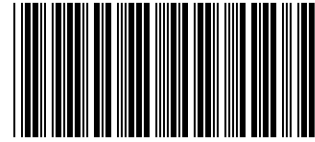
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Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **CONCEPT VENUES LIMITED**

Company Number: **03831969**



XHU3SMQF

Received for filing in Electronic Format on the: **02/02/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2007**

Name: **MR GARRY STEPHEN HOLLIHEAD**

Consented to Act: **Yes**

Usual Residential Address **87 TILEHURST ROAD
LONDON
UNITED KINGDOM SW18 3EX**

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **CHEF**

Other Directorships: **SPHERE RESTAURANTS LTD.
EMBASSY LONDON LTD.
FLEUR CUISINE LTD.**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2007** *Authenticated:* **Yes (E/W)**