



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



XZPERC35

*Company Name:* **26-27 MEDWAY STREET MANAGEMENT LIMITED**

*Company Number:* **02675234**

*Received for filing in Electronic Format on the:* **03/08/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **05/05/2009**

*Name:* **HML COMPANY SECRETARIAL SERVICES**

*Consented to Act:* **YES**

*Usual Residential Address:* **CHRISTOPHER WREN YARD 117 HIGH STREET  
CROYDON  
SURREY  
CR0 1QG**

*Date of Birth:*

*Nationality:*

*Occupation:*

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/08/2009**

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