



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XLXCM2ET

Company Name: **1 LEATHWAITE ROAD LIMITED**

Company Number: **05186133**

Received for filing in Electronic Format on the: **19/08/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/02/2008**

Name: **MR DAVE PICART**

Consented to Act: **YES**

Usual Residential Address: **1B LEATHWAITE ROAD
LONDON
SW11 1XG**

Date of Birth: **21/05/1958**

Nationality: **BRITISH**

Occupation: **CONCEPT DESIGNER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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