



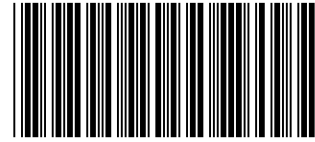
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: 51 CLEVELAND STREET MANAGEMENT COMPANY LTD

Company Number: 06305534



XYUIBUMY

Received for filing in Electronic Format on the: 13/11/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 13/11/2007

Name: NIGEL BAGGE

Consented to Act: Yes

Usual Residential Address 2ND FLOOR FLAT 51A CLEVELAND STREET
LONDON
UNITED KINGDOM W1T 4JR

Date of Birth: 03/05/1960 **Nationality:** BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: DIRECTOR **Date Authorised:** 13/11/2007 **Authenticated:** Yes (E/W)