



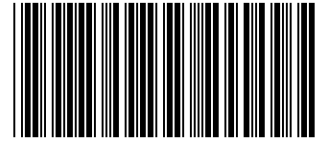
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **1 WALKER STREET (WELLINGTON) LTD**

Company Number: **06023037**



XPDPCT5Y

Received for filing in Electronic Format on the: **21/09/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **20/09/2007**

Name: **MR MICHAEL JOHN GARFIELD**

Consented to Act: **Yes**

Usual Residential Address **23 NORTH COMMON ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM UB8 1PD**

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2007** *Authenticated:* **Yes (E/W)**