



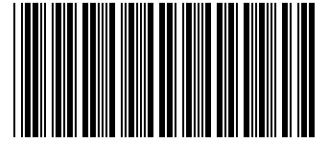
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **1 ATLANTIC ROAD SOUTH (WSM) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03646386**



XZ2Q8J5K

*Received for filing in Electronic Format on the:* **26/09/2006**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **26/09/2006**

*Name:* **MRS PAMELA MARY HURST**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 3 NO 1 ATLANTIC ROAD SOUTH  
WESTON-SUPER-MARE  
NORTH SOMERSET  
UK BS 23 2DE**

*Date of Birth:* **13/11/1937**     *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **26/09/2006**     *Authenticated:* **Yes (E/W)**