



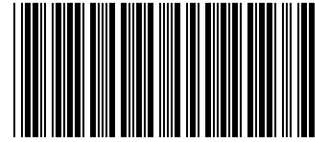
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

**Company Name:** 51 Highbury Hill Limited

**Company Number:** 05726449



X56EDVIC

Received for filing in Electronic Format on the: 15/12/2007

### *New Appointment Details*

**Position:** DIRECTOR      **Date of Appointment:** 15/12/2007

**Name:** MR PATRICK JOHN GILLETT

**Consented to Act:** Yes

**Usual Residential Address:** 51D Highbury Hill  
LONDON  
UNITED KINGDOM N5 1SU

**Date of Birth:** 05/01/1977      **Nationality:** AUSTRALIAN  
**Occupation:** ANALYST

### *Authorisation*

**Authoriser Designation:** DIRECTOR      **Date Authorised:** 15/12/2007      **Authenticated:** Yes (E/W)