



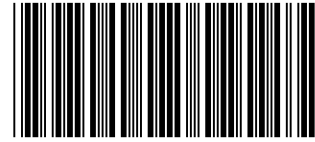
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **26 ELGIN MANAGEMENT LIMITED**

Company Number: **02249251**



X5643VHR

Received for filing in Electronic Format on the: **14/12/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **14/12/2007**

Name: **MR TIMOTHY DANIEL BURT**

Consented to Act: **Yes**

Usual Residential Address **GROUND FLOOR FLAT
26 ELGIN PARK
REDLAND
BRISTOL
UK BS6 6RX**

Date of Birth: **17/11/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**