



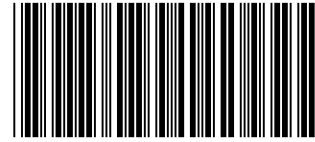
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BERWICK COURT MANAGEMENT LIMITED**

Company Number: **03781613**



XP4AQNU7

Received for filing in Electronic Format on the: **14/03/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **13/03/2007**

Name: **MR ROBERT MORGAN**

Consented to Act: **Yes**

Usual Residential Address **21 DRAKE COURT
LONDON SE1 1BH**

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**