



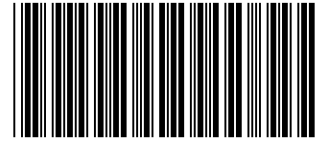
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

*Company Name:* **1-3 MORPETH TERRACE LIMITED**

*Company Number:* **02634198**



XBTNFR3X

*Received for filing in Electronic Format on the:* **09/07/2007**

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### *New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **03/07/2007**

*Name:* **SIR ROY STRONG**

*Consented to Act:* **Yes**

*Usual Residential Address*     **3CC 1-3 MORPETH TERRACE  
LONDON SW1P 1EW**

*Date of Birth:* **23/08/1935**     *Nationality:* **BRITISH**  
*Occupation:* **WRITER**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **09/07/2007**     *Authenticated:* **Yes (E/W)**