



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XUFR87S4

Company Name: **1 ETON AVENUE MANAGEMENT LIMITED**

Company Number: **04627597**

Received for filing in Electronic Format on the: **01/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/02/2009**

Name: **MR SIMON MEIR WOLLANSKI**

Consented to Act: **YES**

Usual Residential Address: **FLAT 1/ 1 ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

Date of Birth: **17/09/1974**

Nationality: **UK**

Occupation: **BUSINESS MANAGER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/03/2009**

Authenticated: **Yes (E/W)**