



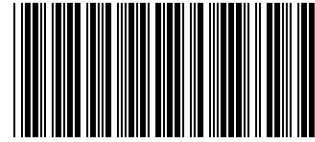
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **51 CLEVELAND STREET MANAGEMENT COMPANY LTD**

Company Number: **06305534**



XYUICUMZ

Received for filing in Electronic Format on the: **13/11/2007**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **13/11/2007**

Name: **NIGEL BAGGE**

Consented to Act: **Yes**

Usual Residential Address **2ND FLOOR FLAT 51A CLEVELAND STREET
LONDON
UNITED KINGDOM W1T 4JR**

Date of Birth: **03/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**