



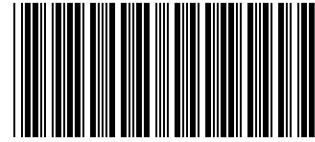
**Companies House**  
— for the record —

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

## Appointment of a Director or Secretary

*Company Name:* **26 ELGIN MANAGEMENT LIMITED**

*Company Number:* **02249251**



X563VVHI

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

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### *New Appointment Details*

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

*Name:* **MISS CLARE LOUISE PEACOCK**

*Consented to Act:* **Yes**

*Usual Residential Address*     **MEWS COTTAGE  
26 ELGIN PARK  
REDLAND  
BRISTOL  
UK BS6 6RX**

*Date of Birth:* **09/07/1974**     *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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### *Authorisation*

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