



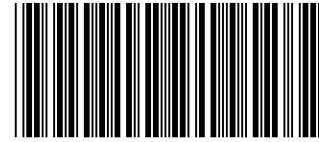
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ALLERTON HALL MANAGEMENT COMPANY LIMITED**

Company Number: **05166329**



XVJZPWKF

Received for filing in Electronic Format on the: **06/07/2004**

New Appointment Details

Position: **SECRETARY AND DIRECTOR** *Date of Appointment:* **30/06/2004**

Name: **MR CHARLES BAMBAGE**

Consented to Act: **Yes**

Usual Residential Address **THE SPINNEY
630 HARROGATE ROAD
ALWOODLEY
LEEDS
WEST YORKSHIRE
ENGLAND LS17 8PF**

Date of Birth: **29/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Other Directorships: **559391 IBATEX LIMITED
3493934 LEODIEN DEVELOPMENTS LIMITED
3513499 LEODIEN LIMITED
4386100 SARASOZA LIMITED
4386091 BENCHMARK GB LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2004** *Authenticated:* **Yes (E/W)**