



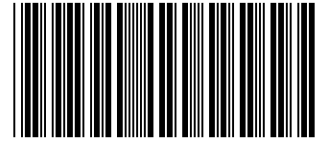
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **BERWICK COURT MANAGEMENT LIMITED**

Company Number: **03781613**



X8WQ5400

Received for filing in Electronic Format on the: **30/03/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **30/03/2005**

Name: **ANDERTONS LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **CHRISTOPHER WREN YARD
117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM CR0 1QG**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes**
(E/W)