



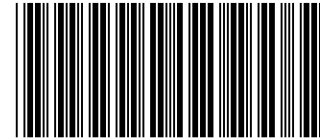
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **240 FINCHLEY ROAD LIMITED**

Company Number: **05225678**



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Received for filing in Electronic Format on the: **16/03/2005**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **24/02/2005**

Name: **LONDON LAW SECRETARIAL LIMITED**

Consented to Act: **Yes**

Corporate Authentication Supplied: **Yes**

Usual Residential Address **MARQUESS COURT
69 SOUTHAMPTON ROW
LONDON
ENGLAND WC1B 4ET**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**