



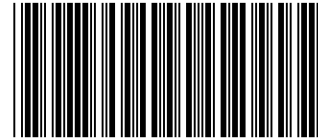
# 288a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Appointment of a Director or Secretary

**Company Name:** 42 ABERDARE GARDENS LIMITED

**Company Number:** 04663451



XM96HNFH

*Received for filing in Electronic Format on the:* 27/02/2007

### *New Appointment Details*

**Position:** DIRECTOR **Date of Appointment:** 01/05/2006

**Name:** MR ANTTI SUHONEN

**Previous name(s):** *Forename(s):* ROGOFF  
*Surname:* LINDA

**Consented to Act:** Yes

**Usual Residential Address:** 42 ABERDARE GARDENS  
LONDON  
UK NW63QA

**Date of Birth:** 30/11/1970 **Nationality:** FINNISH  
**Occupation:** INVESTMENT BANKER

**Other Directorships:** 04663451 42 ABERDARE GARDENS LIMITED

### *Authorisation*

**Authoriser Designation:** SECRETARY **Date Authorised:** 27/02/2007 **Authenticated:** Yes (E/W)