

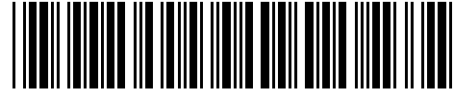


Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XFY1JHEP

Company Name: 13 HALDON ROAD MANAGEMENT COMPANY LIMITED

Company Number: 06669074

Received for filing in Electronic Format on the: 10/02/2010

New Appointment Details

Position: DIRECTOR

Date of Appointment: 27/05/2009

Name: MR DAVID JOHN HENNESSY

Consented to Act: YES

Usual Residential Address: 21 OAKMEAD ROAD
LONDON
SW12 9SN

Date of Birth: 13/06/1978

Nationality: IRISH

Occupation: SELF-EMPLOYED

Other Directorships:

00000000 BREAK POINT LIMITED

05290281 COHEN CAPITAL LIMITED

05892197 EQUIPMENT & ASSET FINANCE LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes**