



**Companies House**

— for the record —

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

**Appointment of a Director or Secretary**

*Company Name:* **13 THORNFIELD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03551608**



*Received for filing in Electronic Format on the:* **01/08/2005**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **18/02/2005**

*Name:* **MR PADRAIC O' SULLIVAN**

*Consented to Act:* **Yes**

*Usual Residential Address* **13B THORNFIELD ROAD  
LONDON  
UNITED KINGDOM W12 8JP**

*Date of Birth:* **12/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**