



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFNLWA2S

Company Name: **35-37 RANDOLPH CRESCENT LIMITED**

Company Number: **01656661**

Received for filing in Electronic Format on the: **22/05/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **28/11/2007**

Name: **MISS CHARLOTTE HENDERSON**

Consented to Act: **YES**

Usual Residential Address: **37J RANDOLPH CRESCENT
LONDON
W9 1DP**

Date of Birth: **17/07/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

05717818 MOOMU LTD

13281312 8 BRONDESBURY VILLAS MANAGEMENT LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**