

288a (ef)

Appointment of a Director or Secretary



Company Name: ELITE HOTELS OF SWEDEN UK LIMITED

Company Number: 06884662

Received for filing in Electronic Format on the: 07/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/07/2009

Name: MISS CAROLINE ANNA DOELLE CHAKRABORTY

Consented to Act: YES

Usual Residential Address: 15 KENSINGTON PLACE

LONDON ENGLAND W8 7PT

Date of Birth: 07/05/1983 Nationality: SWEDISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/07/2009 Authenticated: Yes (E/W)