



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



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*Company Name:* **ANYSLAM LIMITED**

*Company Number:* **03454958**

*Received for filing in Electronic Format on the:* **28/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **06/04/2009**

*Name:* **ANNA OLIVE MAGDELENE MANZ**

*Consented to Act:* **YES**

*Usual Residential Address:* **99 LADY MARGARET ROAD  
LONDON  
N195ER**

*Date of Birth:* **24/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:*

**04108709 ANYSLAM HOLDINGS**

**4108708 ANYSLAM INVESTMENTS**

**1024205 DIAGEO PENSION TRUST LIMITED**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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