

288a (ef)

Appointment of a Director or Secretary



Company Name: PROVIDENCE SQUARE J BLOCK RTM COMPANY LIMITED

Company Number: 06554157

Received for filing in Electronic Format on the: 10/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/09/2009

Name: DAVID HUGH BEACH

Consented to Act: YES

Usual Residential Address: 15 SPRINGALLS WHARF BERMONDSEY WALL WEST

LONDON SE16 4TL

Date of Birth: 18/05/1954 Nationality: BRITISH

Occupation: BIOLOGIST

Other Directorships:

06554101 PROVIDENCE SQUARE ABC BLOCK RTM COMPANY LTD

06554111 PROVIDENCE SQUARE E BLOCK RTM COMPANY LTD

06554241 PROVIDENCE SQUARE H BLOCK RTM COMPANY LTD

06554124 PROVIDENCE SQUARE I BLOCK RTM COMPANY LTD

06554295 PROVIDENCE SQUARE K BLOCK RTM COMPANY LTD

06554697 PROVIDENCE SQUARE TOWER T RTM COMPANY LTD

06554642 SPRINGALLS WHARF RTM COMPANY LTD

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2009 Authenticated: Yes (E/W)