



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFNLUA2Q

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: **MR STEPHEN KLATSKY**

Consented to Act: **YES**

Usual Residential Address: **13 CHANTEBRISE
CHESIERES
1885
SWITZERLAND**

Date of Birth: **11/03/1937**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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