



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XFNLVA2R

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 PETER DAVID STURN**

Consented to Act: **YES**

Usual Residential Address: **35A RANDOLPH CRESCENT
LONDON
W9 1DP**

Date of Birth: **02/09/1970**

Nationality: **BRITISH**

Occupation: **FINANCE**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

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

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