

288a (ef)

Appointment of a Director or Secretary



Company Name: ROCKRITE LIMITED

Company Number: 03172041

Received for filing in Electronic Format on the: 10/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/04/2008

Name: MR IAN DAVID BURRELL

Consented to Act: YES

Usual Residential Address: RUNDALE HOUSE OLD SCRIVEN

KNARESBOROUGH NORTH YORKSHIRE UNITED KINGDOM

HG5 9DY

Date of Birth: 22/03/1957 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/04/2008 Authenticated: Yes (E/W)