

288a (ef)

Appointment of a Director or Secretary



Company Name: CRAVEN DUNNILL & CO.LIMITED

Company Number: 00006028

Received for filing in Electronic Format on the: 08/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/06/2008

Name: MR PETER JAMES SILCOX

Consented to Act: YES

Usual Residential Address: 139 ULSTER DRIVE

KINGSWINFORD WEST MIDLANDS

DY68JA

Date of Birth: 15/03/1977 Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/08/2008 Authenticated: Yes (E/W)