

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: AIR HANSON LIMITED

Company Number: 00197503

Received for filing in Electronic Format on the: 03/07/2009

## New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/07/2009

Name: MS RACHEL BAKER

Consented to Act: YES

Usual Residential Address: 1 APPLEBY GARDENS

DUNSTABLE BEDFORDSHIRE UNITED KINGDOM

LU63DB

Date of Birth: 14/08/1971 Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 03/07/2009 Authenticated: Yes (E/W)