

288a (ef)

Appointment of a Director or Secretary



Company Name: A.E.HOLT(LEICESTER)LIMITED

Company Number: 00207302

Received for filing in Electronic Format on the: 02/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/05/2008

Name: MR CHRISTOPHER HUGH REDFORD

Consented to Act: YES

Usual Residential Address: EVENING HALL DORSINGTON ROAD

PEBWORTH

STRATFORD-UPON-AVON

WARWICKSHIRE UNITED KINGDOM

CV37 8XD

Date of Birth: 19/03/1965 Nationality: GB

Occupation: DIRECTOR

Other Directorships:

0342025 S&U PLC

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2008 Authenticated: Yes (E/W)