

288a (ef)

Appointment of a Director or Secretary



Company Name: KAMELLA LIMITED

Company Number: 00295324

Received for filing in Electronic Format on the: 27/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/01/2009

Name: ANDREW CHRISTOPHER SIMPSON

Consented to Act: YES

Usual Residential Address: 51 BROOMFIELD ROAD

STOCKPORT CHESHIRE SK4 4LZ

Date of Birth: 20/05/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/01/2009 Authenticated: Yes (E/W)