



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XZNZU8AU

Company Name: **GIST LIMITED**

Company Number: **00502669**

Received for filing in Electronic Format on the: **19/03/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/03/2009**

Name: **MR MICHAEL IAN CHAMBERS**

Consented to Act: **YES**

Usual Residential Address: **ROSE COTTAGE NEW ROAD
PAMBER GREEN
TADLEY
HAMPSHIRE
ENGLAND
RG26 3AG**

Date of Birth: **02/02/1967**

Nationality: **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2009**

Authenticated: **Yes (E/W)**