

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: **GIST LIMITED** 

Company Number: 00502669

Received for filing in Electronic Format on the: 18/03/2009

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

Position: DIRECTOR Date of Appointment: 18/03/2009

Name: ANDREW WILLIAM HODGKINS

Consented to Act: YES

Usual Residential Address: GIST LIMITED ROSEWOOD, CROCKFORD LANE,

CHINEHAM BUSINESS PARK

BASINGSTOKE HAMPSHIRE ENGLAND RG24 8UB

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 21/11/1961 Nationality: BRITISH

Occupation: BUSINESS DIRECTOR

Other Directorships:

00226489 G.L. BAKER (TRANSPORT) LIMITED

## Authorisation

Authoriser Designation: secretary Date Authorised: 18/03/2009 Authenticated: Yes (E/W)