

288a (ef)

Appointment of a Director or Secretary



Company Name: CHELSEA SECURITIES "B" LIMITED

Company Number: 00670040

Received for filing in Electronic Format on the: 18/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/02/2009

Name: JAMES HENRY MORYS BRUCE

Consented to Act: YES

Usual Residential Address: CHALCOT HOUSE WESTBURY

WESTBURY WILTSHIRE

UNITED KINGDOM

BA13 4DF

Date of Birth: 28/12/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/02/2009 Authenticated: Yes (E/W)