

288a (ef)

Appointment of a Director or Secretary



Company Name: BEARWOOD CORPORATE SERVICES LIMITED

Company Number: 00709846

Received for filing in Electronic Format on the: 07/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2008

Name: MR IAN GEORGE ROBINSON

Consented to Act: YES

Usual Residential Address: 74 BROOKMANS AVENUE

BROOKMANS PARK

HATFIELD

HERTFORDSHIRE

ENGLAND AL9 7QQ

Date of Birth: 11/01/1947 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

04111631 GRS PUBS LTD

02159755 JONATHAN ALEXANDER LTD

02287654 LONDON TOWN PLC

02838515 LONDON TOWN ASSURED PROPERTIES LTD

02774434 LONDON TOWN DEVELOPMENTS LTD

05707007 ANNE STREET PARTNERS LTD
05584893 DIGITAL MARKETING GROUP SERVICES LTD
05935923 DIGITAL MARKETING GROUP PLC
05895613 GRS PUB INVESTMENTS LTD
05969627 DRAUGHT DEVELOPMENT
05969664 INN PORTFOLIO

Authorisation

06419964 STRAND ASSOCIATES LTD

Authoriser Designation: director Date Authorised: 07/10/2008 Authenticated: Yes (E/W)