

288a (ef)

Appointment of a Director or Secretary



Company Name: CLIVEDEN BLOODSTOCK LIMITED

Company Number: 00974145

Received for filing in Electronic Format on the: 23/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/12/2008

Name: MS LUCINDA JANE FREEDMAN

Consented to Act: YES

Usual Residential Address: OAKHURST HOUSE BALL HILL

NEWBURY BERKSHIRE RG20 0NT

Date of Birth: 05/03/1964 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/12/2008 Authenticated: Yes (E/W)