

288a (ef)

Appointment of a Director or Secretary



Company Name: TOMNIK LIMITED

Company Number: 01062385

Received for filing in Electronic Format on the: 16/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/04/2009

Name: JOHN BRIAN HANCOCK

Consented to Act: YES

Usual Residential Address: 474A MANCHESTER ROAD

RIXTON CHESHIRE

UNITED KINGDOM

WA3 6JT

Date of Birth: 28/06/1955 Nationality: BRITISH

Occupation: SECRETARY

Other Directorships:

00616308 BARRATT CHESTER LIMITED

00645756 BARRATT PRESTON LIMITED

01064349 BARRATT URBAN CONSTRUCTION (NORTHERN) LIMITED

01440569 HAZELMERE MANAGEMENT COMPANY LIMITED

00391618 MARPLE DEVELOPMENT COMPANY LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 16/04/2009 Authenticated: Yes (E/W)