

288a (ef)

Appointment of a Director or Secretary



Company Name: LONDON PRODUCE CLEARING HOUSE LIMITED (THE)

Company Number: 01109232

Received for filing in Electronic Format on the: 29/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/04/2009

Name: MR STEPHAN GIRAUD-PRINCE

Consented to Act: YES

Usual Residential Address: 123 BEDFORD COURT MANSIONS ADELINE PLACE

LONDON

UNITED KINGDOM

WC1B 3AH

Date of Birth: 16/11/1971 Nationality: FRENCH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 29/04/2009 Authenticated: Yes (E/W)