

288a (ef)

Appointment of a Director or Secretary



Company Name: RFA SYSTEMS LIMITED

Company Number: 01349296

Received for filing in Electronic Format on the: 10/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/09/2008

Name: PINSENT MASONS SECRETARIAL LIMITED

Consented to Act: YES

Usual Residential Address: 1 PARK ROW

LEEDS LS1 5AB

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/09/2008 Authenticated: Yes (E/W)