

288a (ef)

Appointment of a Director or Secretary



Company Name: 28 WEST MALL (CLIFTON) LIMITED

Company Number: 01535025

Received for filing in Electronic Format on the: 28/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 19/05/2008

Name: MR TIMOTHY JUSTYN MCILHINNEY

Consented to Act: YES

Usual Residential Address: 28 WEST MALL

CLIFTON BRISTOL

UNITED KINGDOM

BS8 4BG

Date of Birth: 18/08/1974

Occupation: LAWYER

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2008 Authenticated: Yes (E/W)