

288a (ef)

Appointment of a Director or Secretary



Company Name: BRISTOL LEGAL SERVICES LIMITED

Company Number: 01853092

Received for filing in Electronic Format on the: 23/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/09/2008

Name: BOURSE NOMINEES LIMITED

Consented to Act: YES

Usual Residential Address: PEMBROKE HOUSE 7 BRUNSWICK SQUARE

BRISTOL

UNITED KINGDOM

BS2 8PE

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/09/2008 Authenticated: Yes (E/W)