

288a (ef)

Appointment of a Director or Secretary



Company Name: MILLWARD BROWN UK LTD

Company Number: 01915514

Received for filing in Electronic Format on the: 24/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/03/2009

Name: JOHN DAVID KNIGHT

Consented to Act: YES

Usual Residential Address: 16 MUSGRAVE CLOSE

SUTTON COLDFIELD WEST MIDLANDS

B76 1LA

Date of Birth: 30/11/1962 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

02753656 GOLDFARB CONSULTANTS UK LTD

02968055 GOLDFARB FOCUS LTD

03116572 INTELLIQUEST, LTD

02828554 MILLWARD BROWN PRECIS LTD

02870578 SADEK WYNBERG MILLWARD BROWN LTD

Authorisation

Authoriser Designation: director Date Authorised: 24/03/2009 Authenticated: Yes (E/W)