

288a (ef)

Appointment of a Director or Secretary



Company Name: 28 KNIGHTS PARK LIMITED

Company Number: 01993222

Received for filing in Electronic Format on the: 03/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 10/11/2008

Name: MISS CLARE LOUISE TAYLOR

Consented to Act: YES

Usual Residential Address: 28 KNIGHTS PARK

KINGSTON UPON THAMES

SURREY

UNITED KINGDOM

KT1 2QN

Date of Birth: 31/08/1978 Nationality: BRITISH

Occupation: JOURNALIST

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 03/12/2008 Authenticated: Yes (E/W)