

288a (ef)

Appointment of a Director or Secretary



Company Name: **OPERA RESTOR'D**

Company Number: 02024989

Received for filing in Electronic Format on the: 07/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2009

Name: MR. WALTER GRAY BENZIE

Consented to Act: YES

Usual Residential Address: 16 ST. JOHNS STREET

CHICHESTER
WEST SUSSEX
UNITED KINGDOM

PO19 1UU

Date of Birth: 03/06/1944 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/09/2009 Authenticated: Yes (E/W)