

288a (ef)

Appointment of a Director or Secretary



Company Name: MONOPRIME LIMITED

Company Number: **02197916**

Received for filing in Electronic Format on the: 28/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/02/2008

Name: MR NEIL CLARK MACARTHUR

Consented to Act: YES

Usual Residential Address: 3 WARDIE AVENUE

EDINBURGH SCOTLAND EH5 2AB

Date of Birth: 16/07/1967 Nationality: BRITISH

Occupation: BANK OFFICIAL

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/02/2008 Authenticated: Yes (E/W)