

288a (ef)

Appointment of a Director or Secretary



Company Name: 1-11 (ODD) HAMPDEN CLOSE NORTH WEALD COMPANY LIMITED

Company Number: 02427366

Received for filing in Electronic Format on the: 13/08/2009

New <u>Appointment</u> Details

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

Name: SWA (UK) LTD

Consented to Act: YES

Usual Residential Address: THE TACK ROOM BAMBERS GREEN

TAKELEY

BISHOP'S STORTFORD HERTFORDSHIRE UNITED KINGDOM

CM22 6PF

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/08/2009 Authenticated: Yes (E/W)