

288a (ef)

Appointment of a Director or Secretary



Company Name: M & A INTERNATIONAL LIMITED

Company Number: 02429760

Received for filing in Electronic Format on the: 23/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/04/2008

Name: MS SARA LOUISE THOMPSON

Consented to Act: YES

Usual Residential Address: 21 SUNNYSIDE COTTAGES

STOKE BISHOP

BRISTOL

UNITED KINGDOM

BS9 1BQ

Date of Birth: 10/05/1956 Nationality: BRITISH

Occupation: CORPORATE FINANCE

Other Directorships:

02666311 M&A PARTNERS

OC312810 SMITH & WILLIAMSON (BRISTOL) LLP

OC302883 NEXIA SMITH & WILLIAMSON AUDIT (BRISTOL) LLP

Authorisation

Authoriser Designation: secretary	Date Authorised: 23/04/2008	Authenticated: Yes (E/W)