

288a (ef)

Appointment of a Director or Secretary



Company Name: OFFERTOWER PUBLIC LIMITED COMPANY

Company Number: 02501932

Received for filing in Electronic Format on the: 09/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/05/2009

Name: MR JOHN MAURICE DALLMAN

Consented to Act: YES

Usual Residential Address: 4A MOORCROFT DRIVE

SHEFFIELD

UNITED KINGDOM

S10 4GW

Date of Birth: 05/06/1957 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/05/2009 Authenticated: Yes (E/W)