

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: CONNAUGHT PROJECT MANAGEMENT LTD.

Company Number: 02596314

Received for filing in Electronic Format on the: 28/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 17/04/2007

Name: MISS JANE BROMLEY KELLETT

Consented to Act: YES

Usual Residential Address: PEVERIL HOUSE 98

WELLINGTON STREET

MATLOCK DERBYSHIRE DE43GW

Date of Birth: 22/11/1956 Nationality: BRITISH

Occupation: ADMINISTRATOR

Other Directorships:

## Authorisation

Authoriser Designation: director Date Authorised: 28/04/2008 Authenticated: Yes (E/W)