

288a (ef)

Appointment of a Director or Secretary



Company Name: EBBGATE INVESTMENTS LIMITED

Company Number: 02605705

Received for filing in Electronic Format on the: 24/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/03/2009

Name: FIONA LYNNE FREEMAN

Consented to Act: YES

Usual Residential Address: 1 CHURCHILL PLACE

LONDON

UNITED KINGDOM

E14 5HP

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 02/11/1968 Nationality: BRITISH

Occupation: BANKER

Other Directorships:

3278299 BARLEY SHOWHOMES LIMITED

2973349 MORRIS SHOWHOMES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 24/04/2009	Authenticated:	Yes (E/W)