

288a (ef)

Appointment of a Director or Secretary



Company Name: ABBEYDALE HOLDINGS LIMITED

Company Number: 02657336

Received for filing in Electronic Format on the: 20/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/06/2008

Name: MISS JANE EMMA RILEY

Consented to Act: YES

Usual Residential Address: 48 MATMORE GATE

SPALDING

LINCOLNSHIRE

ENGLAND PE11 2PN

Date of Birth: 23/11/1975 Nationality: BRITISH

Occupation: ACCOUNT MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/08/2008 Authenticated: Yes (E/W)