

288a (ef)

Appointment of a Director or Secretary



Company Name: ANTI-AGEING LIMITED

Company Number: 02730560

Received for filing in Electronic Format on the: 06/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 06/08/2008

Name: MRS SUSAN ROSE ENOCH

Consented to Act: YES

Usual Residential Address: 8 REES DRIVE

STANMORE MIDDLESEX

UNITED KINGDOM

HA7 4YN

Date of Birth: 08/09/1944

Occupation: RETIRED

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2008 Authenticated: Yes (E/W)

Nationality: BRITISH