

288a (ef)

Appointment of a Director or Secretary



Company Name: SOUTH YORKSHIRE SUPERTRAM OPERATING COMPANY LTD

Company Number: 02754366

Received for filing in Electronic Format on the: 02/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/09/2008

Name: MARK HABERFIELD

Consented to Act: YES

Usual Residential Address: 9 BANNOCH BRAE

DUNFERMLINE

FIFE

SCOTLAND KY12 7YF

Date of Birth: 02/02/1963 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 02/10/2008 Authenticated: Yes (E/W)