

288a (ef)

Appointment of a Director or Secretary



Company Name: CAPE CALSIL GROUP LIMITED

Company Number: 02828998

Received for filing in Electronic Format on the: 15/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/10/2008

Name: VICTORIA ANNE GEORGE

Consented to Act: YES

Usual Residential Address: 18 OSWALD CLOSE

WARFIELD BRACKNELL BERKSHIRE

UNITED KINGDOM

RG42 3SU

Date of Birth: 11/05/1977 Nationality: BRITISH

Occupation: CHARTERED TAX ADVISER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/10/2008 Authenticated: Yes (E/W)