

288a (ef)

Appointment of a Director or Secretary



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Company Name: THE FIELDS MANAGEMENT LIMITED

Company Number: 02857987

Received for filing in Electronic Format on the: 01/10/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/04/2009

Name: MRS JANET LESLEY NICHOLLS

Consented to Act: YES

Usual Residential Address: THREE PILLARS BLACKMORE PARK ROAD

MALVERN

WORCESTERSHIRE UNITED KINGDOM

WR143LF

Date of Birth: 16/03/1960 Nationality: UK

Occupation: FINANCIAL OFFICER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2009 Authenticated: Yes (E/W)