

288a (ef)

Appointment of a Director or Secretary



Company Name: ALIT (NO. 5) LIMITED

Company Number: 02859409

Received for filing in Electronic Format on the: 11/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 11/09/2008

Name: CLIVE JAMES PHILP

Consented to Act: YES

Usual Residential Address: 25 OAKEY LANE

LONDON SE1 7HN

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/09/2008 Authenticated: Yes (E/W)