

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: 1 KINGS GROVE LIMITED

Company Number: 02873850

Received for filing in Electronic Format on the: 28/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/02/2008

Name: MR CONOR RICHARD WHELAN

Consented to Act: YES

Usual Residential Address: FLAT 1, NO 1 KINGS GROVE

MAIDENHEAD BERKSHIRE

UNITED KINGDOM

SL6 4DA

Date of Birth: 13/12/1971 Nationality: IRISH

Occupation: COMMERCIAL PILOT

Other Directorships:

02873850 1 KINGS GROVE

## Authorisation

Authoriser Designation: director Date Authorised: 28/02/2008 Authenticated: Yes (E/W)