

288a (ef)

Appointment of a Director or Secretary



Company Name: KELTRUCK LIMITED

Company Number: 02880543

Received for filing in Electronic Format on the: 17/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/07/2009

Name: MR DAVID SIMON MORGAN

Consented to Act: YES

Usual Residential Address: 16B HANBURY HILL

STOURBRIDGE WEST MIDLANDS UNITED KINGDOM

DY8 1BE

Date of Birth: 10/10/1965 Nationality: BRITISH

Occupation: SALES DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/07/2009 Authenticated: Yes (E/W)