

288a (ef)

Appointment of a Director or Secretary



Company Name: 10 CAVENDISH PLACE BATH MANAGEMENT CO LIMITED

Company Number: 02963331

Received for filing in Electronic Format on the: 08/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/08/2009

Name: MR SIMON TIMOTHY BULLOCK

Consented to Act: YES

Usual Residential Address: 10 CAVENDISH PLACE

BATH

UNITED KINGDOM

BA1 2UB

Date of Birth: 21/09/1962 Nationality: BRITISH

Occupation: PILOT/COMPANY DIRECTOR

Other Directorships:

02404006 L. BATLEY HOLDINGS' LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2009 Authenticated: Yes (E/W)