

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: A.C. - A.C. LIMITED

Company Number: 03022144

Received for filing in Electronic Format on the: 04/08/2009

## New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 04/08/2009

Name: MR MARK IAN HARVEY

Consented to Act: YES

Usual Residential Address: 30 FLAT 3 LANHILL ROAD

LONDON W9 2BS

Date of Birth: **26/08/1955** Nationality:

Occupation: COMPANY SECRETARY

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 04/08/2009 Authenticated: Yes (E/W)