

288a (ef)

Appointment of a Director or Secretary



Company Name: PRIORY OLD GRANGE SERVICES LIMITED

Company Number: 03074698

Received for filing in Electronic Format on the: 07/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 15/09/2008

Name: MR DAVID JAMES HALL

Consented to Act: YES

Usual Residential Address: 114 FAWE PARK ROAD

LONDON

UNITED KINGDOM

SW15 2EQ

Date of Birth: 22/11/1962 Nationality: BRITISH

Occupation: COMPANY LAWYER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/10/2008 Authenticated: Yes (E/W)