

288a (ef)

Appointment of a Director or Secretary



Company Name: 4M INVESTMENTS LIMITED

Company Number: 03293588

Received for filing in Electronic Format on the: 24/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 19/08/2009

Name: TERRI O HALLORAN

Consented to Act: YES

Usual Residential Address: 55 MILLWAY

MILL HILL LONDON

UNITED KINGDOM

NW7 3QT

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 24/08/2009 Authenticated: Yes (E/W)