

288a (ef)

Appointment of a Director or Secretary



Company Name: 1 COOPER ROAD (GUILDFORD) MANAGEMENT LIMITED

Company Number: 03323694

Received for filing in Electronic Format on the: 02/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/02/2008

Name: MR WILLIAM DAVID JOSEPH

Consented to Act: YES

Usual Residential Address: 1B COOPER ROAD

GUILDFORD

SURREY

UNITED KINGDOM

GU13LY

Date of Birth: 08/04/1983 Nationality: BRITISH

Occupation: ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/06/2008 Authenticated: Yes (E/W)