

288a_(ef)

Appointment of a Director or Secretary

Company Name: ARCHAEOLOGISTICS LIMITED

Company Number: 03331543

Received for filing in Electronic Format on the: 16/03/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 31/12/2005

Name: MR DAVID JEREMY HILLELSON

Consented to Act: Yes

Usual Residential Address 178 OLD HALE WAY

HITCHIN HERTS UK SG5 1XT

Date of Birth: 24/05/1959 Nationality: BRITISH

Occupation: ARCHAEOLOGIST

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/03/2006 Authenticated: Yes (E/W)