

288a (ef)

Appointment of a Director or Secretary



Company Name: PSW CONSULTANTS (ENGINEERING) LTD

Company Number: 03386502

Received for filing in Electronic Format on the: 03/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 15/10/2008

Name: MR WARRICK HOWARD

Consented to Act: YES

Usual Residential Address: 15 WESTMORELAND AVENUE

NUNEATON CV10 8BT

Date of Birth: Nationality: BRITISH

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/11/2008 Authenticated: Yes (E/W)