

288a (ef)

Appointment of a Director or Secretary



Company Name: COMPANIES PLUS LIMITED

Company Number: 03672904

Received for filing in Electronic Format on the: 27/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/02/2008

Name: GRAHAM TAYLOR

Consented to Act: YES

Usual Residential Address: SUITE 3, HOLLY HOUSE 220 NEW LONDON ROAD

CHELMSFORD UNITED KINGDOM

CM2 9AE

Date of Birth: 31/03/1960 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2008 Authenticated: Yes (E/W)