

288a (ef)

Appointment of a Director or Secretary



Company Name: ARENA 2001 LIMITED

Company Number: 03732876

Received for filing in Electronic Format on the: 30/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/04/2008

Name: JOHN PATRICK WILLIAM TOMLINSON

Consented to Act: YES

Usual Residential Address: 60 BUSHEY ROAD

LONDON SW20 0JE

Date of Birth: 03/01/1960 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/04/2008 Authenticated: Yes (E/W)