

288a_(ef)

Appointment of a Director or Secretary

Company Name: UNIVERSAL CONSOLIDATED PROPERTIES LIMITED

Company Number: **03822918**

Received for filing in Electronic Format on the: 08/02/2008



New Appointment Details

Position: SECRETARY Date of Appointment: 08/02/2008

Name: MRS KAMLA DEVI GARDNER

Previous name(s): Forename(s): **SAHONTE**

Consented to Act: Yes

Usual Residential Address 33 TALBOT ROAD

LONDON

UNITED KINGDOM W2 5JG

Date of Birth: 15/09/1962

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/02/2008 Authenticated: Yes (E/W)