

288a (ef)

Appointment of a Director or Secretary



Company Name: WHEAL JANE LIMITED

Company Number: 03885040

Received for filing in Electronic Format on the: 20/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/10/2008

Name: MR KENNETH JOSEPH BARNES

Consented to Act: YES

Usual Residential Address: 13 GODOLPHIN ROAD

FALMOUTH CORNWALL

UNITED KINGDOM

TR11 2NL

Date of Birth: 18/03/1944 Nationality: BRITISH

Occupation: NON EXEC DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/10/2008 Authenticated: Yes (E/W)