

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: COWLIN GROUP LIMITED

Company Number: 04018937

Received for filing in Electronic Format on the: 12/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/09/2008

Name: MR ADAM JOHN PARKER

Consented to Act: YES

Usual Residential Address: 95 RYCROFT MEADOW

BASINGSTOKE HAMPSHIRE ENGLAND RG22 4QE

Date of Birth: 28/08/1974 Nationality: BRITISH

Occupation: HR DIRECTOR

Other Directorships:

SC005804 BALFOUR BEATTY CONSTRUCTION SCOTTISH & SOUTHERN LIMITED

00896821 COWLIN CONSTRUCTION LIMITED

## Authorisation

Authoriser Designation: director Date Authorised: 12/09/2008 Authenticated: Yes (E/W)