

288a_(ef)

Appointment of a Director or Secretary

Company Name: SUSSEX CUSTODIAL SERVICES (HOLDINGS) LIMITED

Company Number: **04164414**

Received for filing in Electronic Format on the: 28/06/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 27/06/2007

Name: PHILIP MILLER

Consented to Act: Yes

Usual Residential Address 87 SUTTON COURT

FAUCONBERG ROAD LONDON W4 3JF

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/06/2007** Authenticated: **Yes (E/W)**