

288a (ef)

Appointment of a Director or Secretary



Company Name: CONF

CONFIRMANT LIMITED

Company Number: 04177286

Received for filing in Electronic Format on the: 05/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/07/2009

Name: MR STEPHEN CHARLES JONES

Consented to Act: YES

Usual Residential Address: 216 BATH ROAD

SLOUGH BERKSHIRE ENGLAND SL14EN

Date of Birth: 18/08/1952 Nationality: BRITISH

Occupation: CHIEF ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2009 Authenticated: Yes (E/W)