

288a (ef)

Appointment of a Director or Secretary



Company Name: SPACEOVER GROUP LIMITED

Company Number: 04194515

Received for filing in Electronic Format on the: 15/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/07/2008

Name: EDWARD DENT

Consented to Act: YES

Usual Residential Address: 94 TRESSILLIAN ROAD

LONDON

UNITED KINGDOM

SE4 1YD

Date of Birth: 14/07/1962 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2008 Authenticated: Yes (E/W)