

288a (ef)

Appointment of a Director or Secretary



Company Name: MILLER ARGENT (NOMINEE NO.1) LIMITED

Company Number: 04261269

Received for filing in Electronic Format on the: 19/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 19/05/2009

Name: MRS ANITA JOANNE SADLER

Consented to Act: YES

Usual Residential Address: 8 EDDISCOMBE ROAD

LONDON

UNITED KINGDOM

SW6 4UA

Date of Birth: Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2009 Authenticated: Yes (E/W)