

288a (ef)

Appointment of a Director or Secretary



Company Name: **DAVID J. ROMANO LTD.**

Company Number: 04262618

Received for filing in Electronic Format on the: 22/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/09/2007

Name: MR DAVID JAMES ROMANO

Consented to Act: YES

Usual Residential Address: 53 ST. MATTHEWS ROAD

PORTSMOUTH UNITED KINGDOM

PO6 2DL

Date of Birth: 08/08/1950 Nationality: UK

Occupation: MANAGEMENT SCIENTIST

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/04/2008 Authenticated: Yes (E/W)