

288a (ef)

Appointment of a Director or Secretary



Company Name: CENTURYSQUARE LIMITED

Company Number: 04311427

Received for filing in Electronic Format on the: 13/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/09/2009

Name: MR SIMON KING

Consented to Act: YES

Usual Residential Address: 1 OLD SAWMILL

MITFORD MORPETH

NORTHUMBERLAND UNITED KINGDOM

NE61 3QX

Date of Birth: 17/03/1960 Nationality: BRITISH

Occupation: SALES DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/09/2009 Authenticated: Yes (E/W)