



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



Company Name: **090502 LIMITED**

Company Number: **04434146**

Received for filing in Electronic Format on the: **11/03/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **15/02/2008**

Name: **MR DAVID JOSEPH GOLDHILL**

Consented to Act: **YES**

Usual Residential Address: **90 FRANKLIN STREET
NEW YORK
NEW YORK
USA
NY 10013**

Date of Birth: **20/12/1960**

Nationality: **US**

Occupation: **BUSINESS EXECUTIVE**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**