

288a (ef)

Appointment of a Director or Secretary



Company Name: KINGSLEY VILLAGE (NANTWICH) MANAGEMENT COMPANY

LIMITED

Company Number: 04450933

Received for filing in Electronic Format on the: 03/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 03/06/2009

Name: TRINITY NOMINEES NO.1 LIMITED

Consented to Act: YES

Usual Residential Address: VANTAGE POINT 23 MARK ROAD

HEMEL HEMPSTEAD

HP2 7DN

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/06/2009 Authenticated: Yes (E/W)