

288a (ef)

Appointment of a Director or Secretary



Company Name: BEVERAGE PROCESS LIMITED

Company Number: 04518185

Received for filing in Electronic Format on the: 07/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2008

Name: MRS LARAINE WILLIAMS

Consented to Act: YES

Usual Residential Address: STABLE COTTAGE WESTHILL

LEDBURY

HEREFORDSHIRE UNITED KINGDOM

HR8 1JF

Date of Birth: 07/07/1947 Nationality: BRITISH

Occupation: RETAIL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/07/2008 Authenticated: Yes (E/W)