

288a (ef)

Appointment of a Director or Secretary



Company Name: E.E. WILCOX THIRD DEVELOPMENTS LTD

Company Number: 04588270

Received for filing in Electronic Format on the: 05/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/09/2008

Name: NICHOLAS EDWARD VELLACOTT JENKINS

Consented to Act: YES

Usual Residential Address: 16 BISHOPS MANSIONS

BISHOPS PARK ROAD

LONDON SW6 6DZ

Date of Birth: 09/05/1978 Nationality: BRITISH

Occupation: CHARETERED SURVEYOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/09/2008 Authenticated: Yes (E/W)