

288a (ef)

Appointment of a Director or Secretary



Company Name: 19 - 24 HEN GEI LLECHI LIMITED

Company Number: 04729510

Received for filing in Electronic Format on the: 20/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/04/2008

Name: MS MARGARET HAYCOCK

Consented to Act: YES

Usual Residential Address: 23 HEN GEI LLECHI

Y FELINHELI GWYNEDD WALES LL56 4PA

Date of Birth: 20/04/1948 Nationality: BRITISH

Occupation: BUSINESS ADVISER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/05/2008 Authenticated: Yes (E/W)