

288a_(ef)

Appointment of a Director or Secretary

Company Name: CITY SPIRIT INVESTMENTS LIMITED

Company Number: **04771750**

Received for filing in Electronic Format on the: 07/06/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 01/02/2005

Name: MR DAVID PHILIP FAIR

Consented to Act: Yes

Usual Residential Address 34 MEADOW CLOSE

HOCKLEY HEATH

SOLIHULL

WARWICKSHIRE

GREAT BRITAIN B94 6PG

Date of Birth: 20/09/1952 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/06/2005 Authenticated: Yes (E/W)