

288a (ef)

Appointment of a Director or Secretary



Company Name: 27 ST. AUBYNS ROAD LIMITED

Company Number: 04855184

Received for filing in Electronic Format on the: 29/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 13/02/2009

Name: MR DEAN BARUAH

Consented to Act: YES

Usual Residential Address: 125 A BRADBOURNE PARK ROAD

SEVENOAKS

KENT

UNITED KINGDOM

TN13 3LB

Date of Birth: 13/01/1976 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/06/2009 Authenticated: Yes (E/W)