

288a (ef)

Appointment of a Director or Secretary



Company Name: MAQUETTE LIMITED

Company Number: 04894205

Received for filing in Electronic Format on the: 24/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2007

Name: MS LAURA PEARCE

Consented to Act: YES

Usual Residential Address: 49 ALBERT STREET

LONDON

UNITED KINGDOM

NW17LX

Date of Birth: 23/08/1977 Nationality: BRITISH

Occupation: MODEL MAKER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 24/07/2009 Authenticated: Yes (E/W)