

288a (ef)

Appointment of a Director or Secretary



Company Name: SOVEREIGN ESTATES (GB) PLC

Company Number: 05082358

Received for filing in Electronic Format on the: 03/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/07/2008

Name: @UKPLC CLIENT SECRETARY LTD

Consented to Act: YES

Usual Residential Address: 5 JUPITER HOUSE CALLEVA PARK

ALDERMASTON

READING BERKSHIRE RG7 8NN

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/07/2008 Authenticated: Yes (E/W)