

288a (ef)

Appointment of a Director or Secretary



Company Name:

POUND LTD

Company Number: 05108142

Received for filing in Electronic Format on the: 05/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 05/02/2009

Name: MORGAN TILLBROOK

Consented to Act: YES

Usual Residential Address: 10-14 ACCOMMODATION ROAD, GOLDERS GREEN

LONDON

UNITED KINGDOM

NW11 8ED

Date of Birth: 31/10/1982 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/02/2009 Authenticated: Yes (E/W)