

288a (ef)

Appointment of a Director or Secretary



Company Name: THE TOWNSHIP TRUST

Company Number: 05159319

Received for filing in Electronic Format on the: 28/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/05/2009

Name: MALCOLM FRASER KEEN

Consented to Act: YES

Usual Residential Address: GRAND PRIX HOUSE THIRD FLOOR

102-104 SHEEN ROAD

RICHMOND SURREY

UNITED KINGDOM

TW9 1UF

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/05/2009 Authenticated: Yes (E/W)