

288a (ef)

Appointment of a Director or Secretary



Company Name: T F BELL HOLDINGS LIMITED

Company Number: 05162744

Received for filing in Electronic Format on the: 10/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/10/2008

Name: MR TIMOTHY CHARLES CRATON

Consented to Act: YES

Usual Residential Address: DOWNINGS QUARRY CLOSE

OXTED SURREY

UNITED KINGDOM

RH89HG

Date of Birth: 14/01/1970 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/12/2008 Authenticated: Yes (E/W)