

288a (ef)

Appointment of a Director or Secretary



XVE7PZ23

Company Name: HOME DELIVERY NETWORK LIMITED

Company Number: 05200072

Received for filing in Electronic Format on the: 21/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/04/2008

Name: MR BRIAN GAUNT

Consented to Act: YES

Usual Residential Address: ROSEMERION KESWICK LANE

BARDSEY

LEEDS

UNITED KINGDOM

LS17 9AD

Date of Birth: 19/10/1958 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Other Directorships:

HOLISTICA SOLUTIONS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 21/04/2008 Authenticated: Yes (E/W)