

288a (ef)

Appointment of a Director or Secretary



Company Name: MANLOCK INVESTMENTS LIMITED

Company Number: 05216560

Received for filing in Electronic Format on the: 13/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2008

Name: MS ELEANOR EVANS

Consented to Act: YES

Usual Residential Address: 1 SPELDHURST ROAD

LONDON

UNITED KINGDOM

W41BX

Date of Birth: 03/06/1966 Nationality: BRITISH

Occupation: CHIEF LEGAL OFFICER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/10/2008 Authenticated: Yes (E/W)