

288a_(ef)

Appointment of a Director or Secretary

Company Name: NWB 2009 LIMITED

Company Number: **05415182**

Received for filing in Electronic Format on the: 06/05/2005



New Appointment Details

Position: SECRETARY Date of Appointment: 06/05/2005

Name: MR LUKE WILLIAM SHERWOOD

Consented to Act: Yes

Usual Residential Address TOP FLOOR FLAT

177 UNION STREET

TORQUAY DEVON

UNITED KINGDOM TQ1 4BY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/05/2005 Authenticated: Yes (E/W)