

288a (ef)

Appointment of a Director or Secretary



Company Name: ABOVE THE LINE LIMITED

Company Number: 05432497

Received for filing in Electronic Format on the: 02/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: MS KAREN HATCH

Consented to Act: YES

Usual Residential Address: 159 FOREST LANE

HARROGATE

NORTH YORKSHIRE UNITED KINGDOM

HG2 7EQ

Date of Birth: 14/03/1961 Nationality: BRITISH

Occupation: HR MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/06/2009 Authenticated: Yes (E/W)