

288a (ef)

Appointment of a Director or Secretary



Company Name: BYOTROL TECHNOLOGY LIMITED

Company Number: 05469392

Received for filing in Electronic Format on the: 14/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/01/2008

Name: MR RICHARD WILLIAM BELL

Consented to Act: YES

Usual Residential Address: HADLEIGH HOUSE 128A SKIPTON ROAD

ILKLEY

WEST YORKSHIRE

LS29 9BQ

Date of Birth: 27/02/1951 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2008 Authenticated: Yes (E/W)