

288a (ef)

Appointment of a Director or Secretary



Company Name: 24-26 MANTILLA ROAD LIMITED

Company Number: 05498118

Received for filing in Electronic Format on the: 28/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/08/2009

Name: MR RICHARD MCCANN

Consented to Act: YES

Usual Residential Address: 26 MANTILLA ROAD

LONDON SW17 8DT

Date of Birth: 05/02/1973 Nationality: BRITISH

Occupation: IT DEVELOPMENT MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2009 Authenticated: Yes (E/W)