

288a (ef)

Appointment of a Director or Secretary



Company Name: AW RIGHTS LIMITED

Company Number: 05514922

Received for filing in Electronic Format on the: 31/07/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 20/07/2008

Name: MR ALLAN REEVES

Consented to Act: YES

Usual Residential Address: 15 MEADWAY

LONDON

UK

N146NY

Date of Birth: 27/06/1969 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 31/07/2008 Authenticated: Yes (E/W)