

288a (ef)

Appointment of a Director or Secretary



Company Name: 31 ADOLPHUS ROAD LIMITED

Company Number: 05519299

Received for filing in Electronic Format on the: 12/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/06/2008

Name: MR DAVID SPANSWICK-SMITH

Consented to Act: YES

Usual Residential Address: 35 LINCOLN ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA2 7RH

Date of Birth: 04/07/1962 Nationality: BRITISH

Occupation: PARTNER IN CARE HOMES

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/12/2008 Authenticated: Yes (E/W)