

288a (ef)

Appointment of a Director or Secretary



Company Name: MONARCH (BRACKMILLS) MANAGEMENT COMPANY LIMITED

Company Number: 05611217

Received for filing in Electronic Format on the: 08/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 08/04/2009

Name: DWS SECRETARIES LIMITED

Consented to Act: YES

Usual Residential Address: ONE FLEET PLACE

LONDON

UNITED KINGDOM

EC4M 7WS

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2009 Authenticated: Yes (E/W)