

288a (ef)

Appointment of a Director or Secretary



Company Name: BIO UK FUELS LIMITED

Company Number: 05613428

Received for filing in Electronic Format on the: 03/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/07/2008

Name: MRS LYNN HANSON

Consented to Act: YES

Usual Residential Address: 9 GREYSTONES HALL GREYSTONES HALL ROAD

SHEFFIELD S YORKSHIRE

S11 7BL

Date of Birth: 29/09/1960 Nationality: BRITISH

Occupation: NHS MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 03/12/2008 Authenticated: Yes (E/W)