

288a (ef)

Appointment of a Director or Secretary



Company Name: **VEREX LIMITED**

Company Number: 05687167

Received for filing in Electronic Format on the: 25/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/09/2008

Name: DEBBIE HOWE

Consented to Act: YES

Usual Residential Address: LEIGH HOUSE WEALD ROAD

BRENTWOOD

ESSEX

UNITED KINGDOM

CM14 4SX

Date of Birth: 25/04/1958 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 25/09/2008 Authenticated: Yes (E/W)