

288a (ef)

Appointment of a Director or Secretary



Company Name: \

VILLABASE LIMITED

Company Number: 05718241

Received for filing in Electronic Format on the: 01/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2009

Name: MALCOLM DAVID ROACH

Consented to Act: YES

Usual Residential Address: 22 OAK DRIVE

SCHOLAR GREEN STOKE-ON-TRENT UNITED KINGDOM

ST73LY

Date of Birth: 07/01/1950 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/05/2009 Authenticated: Yes (E/W)