

288a (ef)

Appointment of a Director or Secretary



Company Name: 1 ASHDOWN ROAD LIMITED

Company Number: 05753339

Received for filing in Electronic Format on the: 15/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2007

Name: MR SCOTT WOODROFFE

Consented to Act: YES

Usual Residential Address: 1 ASHDOWN ROAD

BEXHILL-ON-SEA EAST SUSSEX

UNITED KINGDOM

TN40 1SE

Date of Birth: 31/05/1978 Nationality: BRITISH

Occupation: IT TESTER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 15/05/2009 Authenticated: Yes (E/W)