

288a (ef)

Appointment of a Director or Secretary



Company Name: THE OFFICE CAMPUS (PARAGON) LIMITED

Company Number: 05763164

Received for filing in Electronic Format on the: 04/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/12/2008

Name: MR JAMES GERARD KENNY

Consented to Act: YES

Usual Residential Address: WESTFIELD HOUSE WESTFIELD ROAD

ROTHWELL

LEEDS

YORKSHIRE LS26 0SJ

Date of Birth: 12/07/1960 Nationality: BRITISH

Occupation: WEALTH MANAGER

Other Directorships:

03554815 PENTYRE INVESTMENTS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 04/02/2009 Authenticated: Yes (E/W)