

288a (ef)

Appointment of a Director or Secretary



Company Name: FISHER OUTDOOR LEISURE TRUSTEE COMPANY LIMITED

Company Number: 05787439

Received for filing in Electronic Format on the: 15/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 03/11/2008

Name: MR IAN ROBERT PARKER

Consented to Act: YES

Usual Residential Address: 7 TALLOW ROAD

BRENTFORD MIDDLESEX

UNITED KINGDOM

TW8 8EU

Date of Birth: 30/09/1964 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

05659660 FISHER OUTDOOR LEISURE HOLDINGS LIMITED

00374404 FISHER OUTDOOR LEISURE LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 15/12/2008 Authenticated: Yes (E/W)