

288a (ef)

Appointment of a Director or Secretary



Company Name: PRETTY POLLY (UK) LIMITED

Company Number: 05804221

Received for filing in Electronic Format on the: 10/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/12/2008

Name: CHRISTOPHER MCQUOID

Consented to Act: YES

Usual Residential Address: 2 ALDOUS COURT

FOWLMERE

CAMBRIDGESHIRE

SG8 7WA

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/02/2009 Authenticated: Yes (E/W)