

288a (ef)

Appointment of a Director or Secretary



Company Name: ALLUVIUM LIMITED

Company Number: 05822571

Received for filing in Electronic Format on the: 03/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 03/07/2009

Name: MISS GILLIAN SONIA ELLIS

Consented to Act: YES

Usual Residential Address: 27 GREENFORD ROAD

GREENFORD MIDDLESEX

UNITED KINGDOM

UB6 9AU

Date of Birth: 01/09/1976 Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/07/2009 Authenticated: Yes (E/W)