

288a (ef)

Appointment of a Director or Secretary



Company Name: ACE CARDIFF LIMITED

Company Number: 05855440

Received for filing in Electronic Format on the: 12/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/05/2008

Name: MR JAMES ALEXIS

Consented to Act: YES

Usual Residential Address: 31 ANGELINA STREET

CARDIFF

UNITED KINGDOM

CF10 5HX

Date of Birth: 21/10/1945 Nationality: BRITISH

Occupation: RETIRED HR MANAGER

Other Directorships:

NONE

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2008 Authenticated: Yes (E/W)