

288a (ef)

Appointment of a Director or Secretary



Company Name: OLD MILLER'S WHARF NORWICH LIMITED

Company Number: 05897818

Received for filing in Electronic Format on the: 11/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/09/2009

Name: MRS EMMA RACHEL KEEN

Consented to Act: YES

Usual Residential Address: 15 OLD MILLERS WHARF, FISHERGATE

NORWICH

UNITED KINGDOM

NR3 1GS

Date of Birth: 07/05/1981 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/09/2009 Authenticated: Yes (E/W)