

288a (ef)

Appointment of a Director or Secretary



Company Name: 06 ZOO LTD

Company Number: 05904437

Received for filing in Electronic Format on the: 13/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 13/11/2008

Name: MRS SARA JULIE LAMONT

Consented to Act: YES

Usual Residential Address: 54 STANHOPE ROAD

WIGSTON

LEICESTERSHIRE UNITED KINGDOM

LE18 3SJ

Date of Birth: 28/01/1970 Nationality: WELSH BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 13/11/2008 Authenticated: Yes (E/W)