

288a (ef)

Appointment of a Director or Secretary



Company Name: 246 WARSASH ROAD MANAGEMENT LIMITED

Company Number: 05956106

Received for filing in Electronic Format on the: 30/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/12/2008

Name: MRS SASHA WYBOURNE

Consented to Act: YES

Usual Residential Address: 16 MARINE PARADE WEST

LEE ON SOLENT HAMPSHIRE

UK

SO139LW

Date of Birth: 10/02/1968 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/12/2008 Authenticated: Yes (E/W)