

288a (ef)

Appointment of a Director or Secretary



Company Name: J.T.D. INVESTMENTS LIMITED

Company Number: 05985264

Received for filing in Electronic Format on the: 18/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 11/08/2008

Name: MR JAMES EDWARD HILL

Consented to Act: YES

Usual Residential Address: 2 HOLLY ROAD

WOODLEY READING

UNITED KINGDOM

RG5 4BH

Date of Birth: 05/10/1956 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

5985342 J T DAVIES & SONS HOLDINGS LIMITED

5985224 J T D FINANCE LIMITED

00117575 J T DAVIES & SONS LIMITED

00080222 MAYOR SWORDER HOLDINGS LIMITED

00109632 MAYOR SWORDER & COMPANY LIMITED

00046656 W H BRAKSPEAR & SONS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 18/08/2008 Authenticated: Yes (E/W)