

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: DIRECTOR Date of Appointment: 11/08/2008

Name: MR ANTHONY PETER VEREY

Consented to Act: YES

Usual Residential Address: 68 VICARAGE ROAD

HENLEY-ON-THAMES

OXFORDSHIRE UNITED KINGDOM

RG9 1HU

Date of Birth: 07/04/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

5985342 J T DAVIES & SONS HOLDINGS LIMITED

59855985 J T D FINANCE LIMITED

00117575 J T DAVIES & SONS LIMITED

00080222 MAYOR SWORDER HOLDINGS LIMITED

00109632 MAYOR SWORDER & SONS LIMITED

00046656 W H BRAKSPEAR & SONS LIMITED

Authorisation

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