

288a (ef)

Appointment of a Director or Secretary



Company Name: DAVIES PRODUCTION LIMITED

Company Number: 06027638

Received for filing in Electronic Format on the: 16/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/12/2008

Name: NEIL ANDREW FORSTER

Consented to Act: YES

Usual Residential Address: TREALAW PORTSMOUTH ROAD

MILFORD SURREY

UNITED KINGDOM

GU8 5HW

Date of Birth: 08/12/1970 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/12/2008 Authenticated: Yes (E/W)