

288a (ef)

Appointment of a Director or Secretary



Company Name: KINETIC INNOVATIONS LIMITED

Company Number: **06192582**

Received for filing in Electronic Format on the: 04/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/08/2009

Name: MS MANDY CAROLINE EASTWOOD

Consented to Act: YES

Usual Residential Address: KNAVENHILL HOUSE NEW ROAD

ALDERMINSTER

STRATFORD UPON AVON

WARWICKSHIRE

CV37 8PQ

Date of Birth: 08/09/1966 Nationality: BRITISH

Occupation: ACCOUNTS MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 04/08/2009 Authenticated: Yes (E/W)