

288a (ef)

Appointment of a Director or Secretary



Company Name: MADELEINE'S FUND: LEAVING NO STONE UNTURNED LIMITED

Company Number: 06248215

Received for filing in Electronic Format on the: 01/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/11/2008

Name: MRS KATE MARIE MCCANN

Consented to Act: YES

Usual Residential Address: 2 - 6 CANNON STREET

LONDON

UNITED KINGDOM

EC4M 6YH

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 05/03/1968 Nationality: BRITISH

Occupation: DOCTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2009 Authenticated: Yes (E/W)