

288a (ef)

Appointment of a Director or Secretary



XVOVC3MC

Company Name: JOHN DOHERTY HOLDINGS LIMITED

Company Number: 06279909

Received for filing in Electronic Format on the: 02/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/06/2007

Name: MR JOHN DOHERTY

Consented to Act: YES

Usual Residential Address: ROCK HOUSE ROCK LANE

CORLEY COVENTRY

UNITED KINGDOM

CV7 8BD

Date of Birth: 29/09/1955 Nationality: IRISH

Occupation: DIRECTOR

Other Directorships:

06203212 PROLOGIS PLANT HIRE LIMITED

06220005 CONNECT PIPELINES LIMITED

02895908 ACTIVE TUNNELLING LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 02/10/2008	Authenticated: Yes (E/W)