

288a (ef)

Appointment of a Director or Secretary



Company Name: MENZIES HOTELS PROPERTY NO.24 LIMITED

Company Number: 06327034

Received for filing in Electronic Format on the: 28/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 14/04/2008

Name: MR CHRISTOPHER PAUL BOSTOCK

Consented to Act: YES

Usual Residential Address: 17 WILLOW PARK WAY

ASTON ON TRENT DERBYSHIRE DE72 2DF

Date of Birth: 11/03/1967 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/04/2008 Authenticated: Yes (E/W)