

288a (ef)

Appointment of a Director or Secretary



Company Name: 24 BATH ROAD LIMITED

Company Number: 06376757

Received for filing in Electronic Format on the: 08/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/05/2008

Name: PETER MICHAEL MAYDELL

Consented to Act: YES

Usual Residential Address: FLAT G 24 BATH ROAD

READING BERKSHIRE RG1 6NS

Date of Birth: 30/08/1977 Nationality: BRITISH

Occupation: COMPUTER PROGRAMMER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/05/2008 Authenticated: Yes (E/W)