

288a (ef)

Appointment of a Director or Secretary



Company Name: PORT TRACTION LIMITED

Company Number: 06383325

Received for filing in Electronic Format on the: 06/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/03/2009

Name: MR JOHN JAMES MYERS

Consented to Act: YES

Usual Residential Address: 12 SPIRE PLACE

WARLINGHAM

SURREY

UNITED KINGDOM

CR69LW

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2009 Authenticated: Yes (E/W)