

288a (ef)

Appointment of a Director or Secretary



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Company Name: CREDIT AGREEMENT SOLUTIONS LTD

Company Number: 06387785

Received for filing in Electronic Format on the: 10/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 15/10/2007

Name: MR CHARLES WYNDHAM HAYLES

Consented to Act: YES

Usual Residential Address: 1 WOODSLEIGH COPPICE

BOLTON

UNITED KINGDOM

BL1 5XR

Date of Birth: 03/03/1948 Nationality: ENGLISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/11/2008 Authenticated: Yes (E/W)