

288a (ef)

Appointment of a Director or **Secretary**



Company Name: **BIRCHSWEET LIMITED**

Company Number: 06394546

Received for filing in Electronic Format on the: 20/06/2008

New <u>Appointment</u> Details

Date of Appointment: 19/06/2008 Position: SECRETARY

Name: MISS GAYNOR REBECCA COURTNEY

Consented to Act: YES

Usual Residential Address: 16 DEVONSHIRE ROAD

LONDON

UNITED KINGDOM

SE9 4QP

Date of Birth: 17/11/1970

Occupation: PA Other Directorships: Nationality: BRITISH

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director Date Authorised: 20/06/2008