

288a (ef)

Appointment of a Director or Secretary



Company Name: LDC (VERNON SQUARE) LIMITED

Company Number: **06444132**

Received for filing in Electronic Format on the: 28/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/10/2008

Name: MR MARK CHRISTOPHER ALLAN

Consented to Act: YES

Usual Residential Address: 7 LEIGH ROAD

CLIFTON BRISTOL BS8 2DA

Date of Birth: 26/04/1972 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/10/2008 Authenticated: Yes (E/W)