

288a (ef)

Appointment of a Director or Secretary



Company Name: ACCIPITER CONSULTING LIMITED

Company Number: 06540038

Received for filing in Electronic Format on the: 12/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/06/2009

Name: MR MARK EDWARD CHARLES SMITH

Consented to Act: YES

Usual Residential Address: BATTENTON BARN OWLHILL LANE

OMBERSLEY DROITWICH

WORCESTERSHIRE UNITED KINGDOM

WR9 0LS

Date of Birth: 10/02/1974 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

05576910 BRAND POSITIONING LTD

Authorisation

Authoriser Designation: director Date Authorised: 12/06/2009 Authenticated: Yes (E/W)