

288a (ef)

Appointment of a Director or Secretary



Company Name: 24-26 PARK PARADE MANAGEMENT COMPANY LTD.

Company Number: 06604929

Received for filing in Electronic Format on the: 11/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/05/2008

Name: MR GERARD THOMAS MURRAY

Consented to Act: YES

Usual Residential Address: 34 KING EDWARD ROAD

NORTH SHIELDS TYNE AND WEAR UNITED KINGDOM

NE30 2RP

Date of Birth: 21/05/1963 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)