

288a (ef)

Appointment of a Director or Secretary



Company Name: KIBSTONE LTD

Company Number: 06629206

Received for filing in Electronic Format on the: 14/10/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 14/10/2008

Name: LWSECRETARY

Consented to Act: YES

Usual Residential Address: UNIT B8 MARQUIS COURT

TEAM VALLEY TRADING ESTATE

GATESHEAD

TYNE AND WEAR UNITED KINGDOM

NE11 0RU

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 14/10/2008 Authenticated: Yes (E/W)