

288a (ef)

Appointment of a Director or Secretary



Company Name: FRONTLAMP LIMITED

Company Number: 06632266

Received for filing in Electronic Format on the: 08/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR AND SECRETARY

Date of Appointment: 07/08/2008

Name: STUART JOHN FLOOD

Consented to Act: YES

Usual Residential Address: 14 AINSTEY DRIVE

SPARKFORD

YEOVIL

UNITED KINGDOM

BA22 7JT

Date of Birth: 28/02/1978

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2008 Authenticated: Yes (E/W)

Nationality: BRITISH