

288a (ef)

Appointment of a Director or Secretary



Company Name: ABILITY HOTELS (CANARY WHARF) LIMITED

Company Number: 06723082

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: MR JUIN YONG CHIN

Consented to Act: YES

Usual Residential Address: 61 LYME FARM ROAD

LONDON

UNITED KINGDOM

SE12 8JQ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

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