

288a (ef)

Appointment of a Director or Secretary



Company Name: M J R REGENERATION LIMITED

Company Number: 06752927

Received for filing in Electronic Format on the: 26/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 19/11/2008

Name: ANNETTE CAROLINE RYDER

Consented to Act: YES

Usual Residential Address: 1 THE HIGH STREET

BOURTON ON THE WATER

GLOUCESTERSHIRE

GL54 2AP

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 19/11/2008 Authenticated: Yes (E/W)