

288a (ef)

Appointment of a Director or Secretary



Company Name: BIRTHDAY SURPRISES LIMITED

Company Number: 06829707

Received for filing in Electronic Format on the: 25/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 25/06/2009

Name: MICHAEL CLINCH

Consented to Act: YES

Usual Residential Address: 65 SOUTH OAK LANE

WILMSLOW CHESHIRE

UNITED KINGDOM

SK9 6AT

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2009 Authenticated: Yes (E/W)