

288a (ef)

Appointment of a Director or Secretary



Company Name: **DENHAM DISTRIBUTION LIMITED**

Company Number: 06839242

Received for filing in Electronic Format on the: 20/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/03/2009

Name: MR JOSHUA DANIEL HENDERSHOT

Consented to Act: YES

Usual Residential Address: 923 MAPLE STREET

EVERETT

UNITED STATES OF AMERICAN

98201-1415

Date of Birth: 10/10/1984 Nationality: AMERICAN

Occupation: SALES MANAGER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 20/03/2009 Authenticated: Yes (E/W)