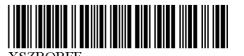


288a (ef)

Appointment of a Director or Secretary



Company Name: EVERSLEY LEGAL SERVICES LTD

Company Number: 06878889

Received for filing in Electronic Format on the: 10/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2009

Name: MR HARVEY GELMAN

Consented to Act: YES

Usual Residential Address: 18 SPENCER AVENUE

CHESHNUT

HERTFORDSHIRE

ENGLAND EN7 6RR

Date of Birth: 15/02/1962 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/07/2009 Authenticated: Yes (E/W)