

288a (ef)

Appointment of a Director or Secretary



Company Name:

ROUNDTURN LTD

Company Number: 06891282

Received for filing in Electronic Format on the: 17/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/07/2009

Name: MS PAULINE WALSH

Consented to Act: YES

Usual Residential Address: 23 MILNER DRIVE

COBHAM SURREY

UNITED KINGDOM

KT11 2EZ

Date of Birth: 20/07/1967 Nationality: IRISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/09/2009 Authenticated: Yes (E/W)