

288a (ef)

Appointment of a Director or Secretary



Company Name: SOH VANILLA LTD

Company Number: 06903280

Received for filing in Electronic Format on the: 18/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/05/2009

Name: MRS CARMELA TUCKER

Consented to Act: YES

Usual Residential Address: DANEMEAD HONITON RD, STAPLEHAY

TRULL TAUNTON SOMERSET

UNITED KINGDOM

TA3 7HB

Date of Birth: 31/10/1967 Nationality: BRITISH

Occupation: OCCUPATIONAL HEALTH ADVISOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/05/2009 Authenticated: Yes (E/W)