

288a (ef)

Appointment of a Director or Secretary



Company Name: ACCRUE CAPITAL LIMITED

Company Number: 06933649

Received for filing in Electronic Format on the: 13/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/06/2009

Name: STEPHEN JOHN WEBSTER

Consented to Act: YES

Usual Residential Address: 3 PENCOMBE MEWS

LONDON W11 2RZ

Date of Birth: 08/05/1948 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/06/2009 Authenticated: Yes (E/W)