



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XGZBADQ0

Company Name: THAI-POD LIMITED

Company Number: 06992842

Received for filing in Electronic Format on the: 01/10/2009

New Appointment Details

Position: DIRECTOR

Date of Appointment: 30/09/2009

Name: MR ROGER JOHN FREDERICK TUPPEN

Consented to Act: YES

Usual Residential Address: ORCHARD CROFT CRAWLEY DOWN ROAD
FELBRIDGE
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2PS

Date of Birth: 24/07/1965

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director

Date Authorised: 01/10/2009

Authenticated: Yes (E/W)