

288a (ef)

Appointment of a Director or Secretary



Company Name: THA

THAI-POD LIMITED

Company Number: 06992842

Received for filing in Electronic Format on the: 30/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/09/2009

Name: MRS CHALISA TUPPEN

Consented to Act: YES

Usual Residential Address: ORCHARD COTTAGE CRAWLEY DOWN ROAD

FELBRIDGE

EAST GRINSTEAD WEST SUSSEX RH19 2PS

Date of Birth: 18/01/1975 Nationality: THAI

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2009 Authenticated: Yes (E/W)