

288a (ef)

Appointment of a Director or Secretary



Company Name: **AFH1 LIMITED**

Company Number: 06992994

Received for filing in Electronic Format on the: 20/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/08/2009

Name: MARTIN JAMES BRACKENBURY

Consented to Act: YES

Usual Residential Address: 20 ARCHES ROAD

MANSFIELD

NOTTINGHAMSHIRE

UK

NG18 4YR

Date of Birth: 02/05/1976 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/08/2009 Authenticated: Yes (E/W)