

288a (ef)

Appointment of a Director or Secretary



Company Name: 2 JAYNE"S LIMITED

Company Number: 07006738

Received for filing in Electronic Format on the: 29/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/09/2009

Name: KATHERINE MASTERS

Consented to Act: YES

Usual Residential Address: 26 ADLINGTON DRIVE

SANDBACH CHESHIRE CW11 1DX

Date of Birth: 14/09/1965 Nationality: BRITISH

Occupation: SHAREHOLDER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/09/2009 Authenticated: Yes (E/W)