

288a (ef)

Appointment of a Director or Secretary



Company Name: A & S WILTONCOTE LIMITED

Company Number: 07008465

Received for filing in Electronic Format on the: 10/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/09/2009

Name: GODFREY CLIVE WENTWORTH LAKIN

Consented to Act: YES

Usual Residential Address: 17 HAUGH LANE

ECCLESALL SHEFFIELD

SOUTH YORKSHIRE UNITED KINGDOM

S11 9SA

Date of Birth: 06/09/1944 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2009 Authenticated: Yes (E/W)