

288a (ef)

Appointment of a Director or Secretary



Company Name: CORUS HOLDINGS LIMITED

Company Number: SC029016

Received for filing in Electronic Format on the: 30/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/03/2009

Name: MR ANDREW RAYMOND PICKFORD

Consented to Act: YES

Usual Residential Address: 12 HERON CLOSE

GREAT GLEN

LEICESTERSHIRE

LE8 9DZ

Date of Birth: 10/09/1967 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Other Directorships:

00616665 GLEN GORSE GOLF CLUB LIMITED

SC192142 RAVENSCRAIG LIMITED

Authorisation

| Authoriser Designation: director | Date Authorised: 30/04/2009 | Authenticated: Yes (SC) |
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