

288a (ef)

Appointment of a Director or Secretary



Company Name: THE UK MONEY BOX LIMITED

Company Number: SC278799

Received for filing in Electronic Format on the: 05/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/05/2009

Name: MS SHARON MARGARET ROBERTSON

Consented to Act: YES

Usual Residential Address: 19 THORNTON COURT

LAURENCEKIRK KINCARDINESHIRE UNITED KINGDOM

AB30 1BZ

Date of Birth: 02/12/1967 Nationality: BRITISH

Occupation: IFA PERSONAL MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/05/2009 Authenticated: Yes (SC)