

288a (ef)

Appointment of a Director or Secretary



Company Name:

ENGENDER

Company Number: SC286639

Received for filing in Electronic Format on the: 05/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/06/2009

Name: MS WENDY DAVIES

Consented to Act: YES

Usual Residential Address: 8 BRIGHTON PLACE

EDINBURGH SCOTLAND EH15 1LJ

Date of Birth: 27/06/1949 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2009 Authenticated: Yes (SC)