

288a (ef)

Appointment of a Director or Secretary



Company Name:

AGROMASS LTD

Company Number: SC365652

Received for filing in Electronic Format on the: 18/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/09/2009

Name: MRS ANGELA JEANETTE TAYLOR

Consented to Act: YES

Usual Residential Address: 11 MOY HOUSE COURT

FORRES

MORAYSHIRE

UNITED KINGDOM

IV36 2NZ

Date of Birth: 13/11/1957 Nationality: BRITISH

Occupation: MANAGEMENT ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/09/2009 Authenticated: Yes (SC)