

288a (ef)

Appointment of a Director or Secretary



Company Name: FOSECO (GB) LIMITED

Company Number: 00011222

Received for filing in Electronic Format on the: 01/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/07/2008

Name: MISS RACHEL SARA FELL

Consented to Act: YES

Usual Residential Address: 27 BUCKHURST AVENUE

SEVENOAKS

KENT

UNITED KINGDOM

TN13 1LZ

Date of Birth: 17/03/1975 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/08/2008 Authenticated: Yes (E/W)