

288a_(ef)

Appointment of a Director or Secretary

Company Name: PROJECT SUGAR LIMITED

Company Number: **00032872**

Received for filing in Electronic Format on the: 28/08/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 31/07/2007

Name: MISS FIONA MARGARET GILLESPIE

Consented to Act: Yes

Usual Residential Address 79 BLAKE APARTMENTS

NEW RIVER AVENUE

LONDON

ENGLAND N87QF

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/08/2007** Authenticated: **Yes (E/W)**