

288a (ef)

Appointment of a Director or Secretary



Company Name: J.L.KIER & COMPANY LIMITED

Company Number: 00264056

Received for filing in Electronic Format on the: 04/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 03/09/2008

Name: MISS DEBORAH PAMELA HAMILTON

Consented to Act: YES

Usual Residential Address: 110 PEVERIL ROAD

PETERBOROUGH UNITED KINGDOM

PE1 3PR

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2008 Authenticated: Yes (E/W)