

288a (ef)

Appointment of a Director or Secretary



Company Name: T. M. SUTTON LIMITED

Company Number: 00283556

Received for filing in Electronic Format on the: 02/10/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/09/2009

Name: MR PHILIP MALCOM DIAPER

Consented to Act: YES

Usual Residential Address: 110 STONELEIGH AVENUE

WORCESTER PARK

SURREY

UNITED KINGDOM

KT48XZ

Date of Birth: 21/10/1964 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/10/2009 Authenticated: Yes (E/W)