

288a (ef)

Appointment of a Director or Secretary



Company Name: LILLYWHITES LIMITED

Company Number: 00290939

Received for filing in Electronic Format on the: 27/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 26/08/2008

Name: REBECCA LOUISE TYLEE-BIRDSALL

Consented to Act: YES

Usual Residential Address: 41 ORCHARD WAY

MEASHAM

UNITED KINGDOM

DE12 7JZ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2008 Authenticated: Yes (E/W)