

288a (ef)

Appointment of a Director or Secretary



Company Name: GOSSARD (HOLDINGS) LIMITED

Company Number: 00296027

Received for filing in Electronic Format on the: 06/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/02/2009

Name: HUIT HOLDINGS (UK) LIMITED

Consented to Act: YES

Usual Residential Address: P O BOX 54 HAYDN ROAD

NOTTINGHAM UNITED KINGDOM

NG5 1DH

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2009 Authenticated: Yes (E/W)