

288a(ef)

Appointment of a Director or Secretary

Company Name: DURA NOTTINGHAM LIMITED

Company Number: **00341841**

Received for filing in Electronic Format on the: 02/11/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 04/10/2007

Name: THERESA LYNN SKOTAK

Consented to Act: Yes

Usual Residential Address 2364 AVONDALE WEST

SYLVAN LAKE MICHIGAN USA 48320

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/11/2007 Authenticated: Yes (E/W)