

288a (ef)

Appointment of a Director or Secretary



Company Name: AIM COMPOSITES LIMITED

Company Number: 00348981

Received for filing in Electronic Format on the: 21/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 21/08/2008

Name: MR ROBERT ANTHONY GREEN

Consented to Act: YES

Usual Residential Address: YEW TREE COTTAGE SOUTH LANE

NOMANSLAND SALISBURY HAMPSHIRE ENGLAND SB5 2BZ

Date of Birth: 17/04/1947 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 21/08/2008 Authenticated: Yes (E/W)