

288a (ef)

Appointment of a Director or Secretary



Company Name: BUSINESS EXPRESS NETWORK LIMITED

Company Number: 00358625

Received for filing in Electronic Format on the: 23/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/09/2008

Name: MR STEVE MAKIN

Consented to Act: YES

Usual Residential Address: 4 SHORTSILL LANE

CONEYTHORPE KNARESBOROUGH NORTH YORKSHIRE UNITED KINGDOM

HG5 0RL

Date of Birth: 23/09/1969 Nationality: BRITISH

Occupation: GROUP FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/09/2008 Authenticated: Yes (E/W)