

288a (ef)

Appointment of a Director or Secretary



Company Name: WESTON BEAMOR LIMITED

Company Number: 00465213

Received for filing in Electronic Format on the: 02/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/03/2009

Name: MR NICHOLAS CHARLES ROBERT ISAAC

Consented to Act: YES

Usual Residential Address: RIVERMEAD HOUSE MILL LANE

ASTON CANTLOW HENLEY-IN-ARDEN WEST MIDLANDS UNITED KINGDOM

B95 6JP

Date of Birth: 19/03/1961 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)