

288a (ef)

Appointment of a Director or Secretary



Company Name: LEASE AND RELEASE LIMITED

Company Number: 00554503

Received for filing in Electronic Format on the: 02/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: MR ADRIAN JAMES DAY

Consented to Act: YES

Usual Residential Address: 8 PLANTATION PLACE

SHENLEY BROOK END

MILTON KEYNES

BUCKS ENGLAND MK5 7FP

Date of Birth: 22/12/1977 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/09/2008 Authenticated: Yes (E/W)