

288a (ef)

Appointment of a Director or Secretary



Company Name: CROMWELL LAND DEVELOPMENTS LIMITED

Company Number: 00560913

Received for filing in Electronic Format on the: 10/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 09/09/2009

Name: KAREN LYON

Consented to Act: YES

Usual Residential Address: 95A IFIELD ROAD

LONDON ENGLAND

UNITED KINGDOM

SW10 9AS

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 10/09/2009 Authenticated: Yes (E/W)