

288a (ef)

Appointment of a Director or Secretary



Company Name: ST.ANNES PALACE LIMITED

Company Number: 00577363

Received for filing in Electronic Format on the: 20/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/04/2008

Name: MR JACK MONKS

Consented to Act: YES

Usual Residential Address: 18 BURNSIDE AVENUE

BLACKPOOL LANCASHIRE

UNITED KINGDOM

FY4 4AF

Date of Birth: 18/09/1946 Nationality: BRITISH

Occupation: RETIRED SENIOR

CONSTDUCTION MANACED

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 20/05/2008 Authenticated: Yes (E/W)