

288a (ef)

Appointment of a Director or Secretary



Company Name: RHM OVERSEAS LIMITED

Company Number: 00745504

Received for filing in Electronic Format on the: 09/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/03/2009

Name: MR PAUL LEACH

Consented to Act: YES

Usual Residential Address: 8 STATION ROAD

BLETCHINGDON KIDLINGTON OXFORDSHIRE UNITED KINGDOM

OX53DE

Date of Birth: 18/08/1957 Nationality: BRITISH

Occupation: DIRECTOR OF COMPANIES

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/03/2009 Authenticated: Yes (E/W)