

288a (ef)

Appointment of a Director or Secretary



XFIBM663

Company Name: ADMIRAL HOMES (EASTERN) LIMITED

Company Number: 00919528

Received for filing in Electronic Format on the: 02/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: COLIN RICHARD CLAPHAM

Consented to Act: YES

Usual Residential Address: 80 NEW BOND STREET

LONDON W1S 1SB

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/01/2009 Authenticated: Yes (E/W)