

288a (ef)

Appointment of a Director or Secretary



Company Name: DRAYTON CORPORATION (NOMINEES) LIMITED

Company Number: 00937272

Received for filing in Electronic Format on the: 11/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/10/2008

Name: SARAH MAHER

Consented to Act: YES

Usual Residential Address: FLAT 3 10 BEDFORD HILL

BALHAM LONDON SW12 9RG

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2009 Authenticated: Yes (E/W)