

288a (ef)

Appointment of a Director or Secretary



Company Name: UDV (SJ) LIMITED

Company Number: 00989164

Received for filing in Electronic Format on the: 19/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/06/2009

Name: ANDREW MILNER SMITH

Consented to Act: YES

Usual Residential Address: 11 ROSEBERY ROAD

EPSOM

UNITED KINGDOM

KT18 6AB

Date of Birth: 30/12/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/06/2009 Authenticated: Yes (E/W)