

288a(ef)

Appointment of a Director or Secretary

Company Name: N.E.P. GROUP LIMITED

Company Number: **01353947**

Received for filing in Electronic Format on the: 21/09/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 21/09/2007

Name: MR DAVID JOHN BATESON

Consented to Act: Yes

Usual Residential Address THE GARDEN HOUSE

COURT ROAD
MAIDENHEAD
BERKSHIRE

BRITAIN SL68QL

Date of Birth: 03/10/1963

Occupation: DIRECTOR

Nationality: BRITISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/09/2007 Authenticated: Yes (E/W)