

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: 14/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MR EDMOND JOHN MCNALLY

Consented to Act: YES

Usual Residential Address: 77 KINGS ROAD

WINDSOR BERKSHIRE SL4 2AD

Date of Birth: 13/03/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/07/2009 Authenticated: Yes (E/W)