

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: ECSEC LIMITED

Company Number: 01420514

Received for filing in Electronic Format on the: 30/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2006

Name: MR SIMON CHARLES TAYLOR

Consented to Act: YES

Usual Residential Address: 9 MILL HILL END

HILTON

HUNTINGDON

CAMBS PE28 4NX

Date of Birth: 08/06/1967 Nationality: BRITISH

Occupation: CONTRACTS MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 30/04/2008 Authenticated: Yes (E/W)