

288a (ef)

Appointment of a Director or Secretary



Company Name: SAMARITAN ENTERPRISES LIMITED(THE)

Company Number: 01451175

Received for filing in Electronic Format on the: 03/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 05/06/2008

Name: MR ROBIN PETER COLLINS

Consented to Act: YES

Usual Residential Address: 13 ST. CATHERINES WOOD

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 2NF

Date of Birth: 30/12/1951 Nationality: BRITISH

Occupation: DIRECTOR OF FINANCE

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/12/2008 Authenticated: Yes (E/W)