

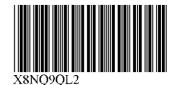
288a(ef)

Appointment of a Director or Secretary

Company Name: LINDMERE CONSTRUCTION LIMITED

Company Number: **01552402**

Received for filing in Electronic Format on the: 21/06/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: 11/06/2007

Name: MR LAURENCE DENT

Consented to Act: Yes

Usual Residential Address THE GRANARY

DALTON

NORTHUMBERLAND

UK NE18 0AA

Date of Birth: 20/02/1952 Nationality: BRITISH

Occupation: CORPORATE DIRECTOR AND COMPANY SECR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (E/W)