

288a (ef)

Appointment of a Director or Secretary



Company Name: POURSHINS LIMITED

Company Number: 01576522

Received for filing in Electronic Format on the: 19/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/09/2007

Name: MR ANDREW LANGDALE

Consented to Act: YES

Usual Residential Address: PARK HOUSE CULWORTH

BANBURY OXON OX17 2AP

Date of Birth: 20/08/1964 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/06/2008 Authenticated: Yes (E/W)