

288a (ef)

Appointment of a Director or Secretary



Company Name: ACCESS PLUS MARKETING SERVICES LIMITED

Company Number: 01594411

Received for filing in Electronic Format on the: 15/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/07/2008

Name: MR SIMON RICHARD MOATE

Consented to Act: YES

Usual Residential Address: 50 BURFORD ROAD

WITNEY

OXFORDSHIRE UNITED KINGDOM

OX28 6DJ

Date of Birth: 15/07/1962 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE OFFICER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 15/07/2008 Authenticated: Yes (E/W)