

288a (ef)

Appointment of a Director or Secretary



Company Name: NAUTICAL MUSEUMS TRUST LIMITED

Company Number: 01629881

Received for filing in Electronic Format on the: 06/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2009

Name: MR HAYDON BEVIS LUKE

Consented to Act: YES

Usual Residential Address: 9 THE CLOSE

FAIRLIGHT HASTINGS EAST SUSSEX TN35 4AQ

Date of Birth: 24/12/1941 Nationality: BRITISH

Occupation: EDUCATION CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2009 Authenticated: Yes (E/W)