

288a (ef)

Appointment of a Director or Secretary



Company Name: **ONLYMATCH LEASING LIMITED**

Company Number: 01692144

Received for filing in Electronic Format on the: 30/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 29/08/2008

Name: ALISTAIR CHARLES PEEL

Consented to Act: YES

Usual Residential Address: 6 DEEP ACRES

AMERSHAM

BUCKS ENGLAND HP6 5NX

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/08/2008 Authenticated: Yes (E/W)