

288a (ef)

Appointment of a Director or Secretary



Company Name: CDW WORCESTER LIMITED

Company Number: 01764021

Received for filing in Electronic Format on the: 21/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/04/2008

Name: MR NEIL GRAHAME HALL

Consented to Act: YES

Usual Residential Address: LANE END TARNWATER LANE

ASHTON WITH STODDAY

LANCASTER

UNITED KINGDOM

LA2 0AH

Date of Birth: 01/12/1958 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

01765701 ULTRAFRAME (UK) LIMITED

00519049 CDW PRODUCTS LIMITED

05820962 LATIUM ROOFING SYSTEMS LIMITED

Authorisation

| Authoriser Designation: secretary | Date Authorised: 21/04/2008 | Authenticated: Yes (E/W) |
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