

288a (ef)

Appointment of a Director or Secretary



Company Name: RELIANCE FACILITIES MANAGEMENT LIMITED

Company Number: 01878843

Received for filing in Electronic Format on the: 06/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/11/2008

Name: PAUL CRILLY

Consented to Act: YES

Usual Residential Address: 23 CHERRYTREE DRIVE

BLACKWOOD LANARKSHIRE UNITED KINGDOM

ML11 9TF

Date of Birth: 01/05/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

OC307124 GARDINER & THEOBALD LLP

Authorisation

Authoriser Designation: secretary Date Authorised: 05/11/2008 Authenticated: Yes (E/W)