

288a (ef)

Appointment of a Director or Secretary



Company Name: WHITTLE JONES GROUP LIMITED

Company Number: 01911331

Received for filing in Electronic Format on the: 08/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/01/2009

Name: MISS KATHRYN REVITT

Consented to Act: YES

Usual Residential Address: 3 BROOKSIDE

EUXTON CHORLEY LANCASHIRE ENGLAND PR7 6HR

Date of Birth: 18/10/1964 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

00603342 BLACKPOOL TOWER COMPANY LTD (THE)

02788607 TJH GROUP LTD

03745870 THE TJH FOUNDATION

03011034 TRUST INNS LTD

SC069140 SPORTECH PLC

02647311 HEMWAY LTD

03127502 LEISURE PARCS LTD

03127494 LEISURE DOME LTD

03127485 BLACKPOOL RESORT CASINOS LTD

05001989 RE BLACKPOOL URBAN REGENERATION COMPANY LTD

Authorisation

Authoriser Designation: director Date Authorised: 08/01/2009 Authenticated: Yes (E/W)