

288a (ef)

Appointment of a Director or Secretary



Company Name: BEST MATIC INTERNATIONAL LIMITED

Company Number: 01918664

Received for filing in Electronic Format on the: 29/07/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 16/07/2008

Name: MS. ANN MARIE WALKDEN

Consented to Act: YES

Usual Residential Address: 72 72 TOWN LANE

WHITTLE-LE-WOODS

CHORLEY LANCASHIRE

UK

PR67DH

Date of Birth: 22/07/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 29/07/2008 Authenticated: Yes (E/W)