

288a (ef)

Appointment of a Director or Secretary



Company Name: GLENWING PROPERTIES LIMITED

Company Number: 02186974

Received for filing in Electronic Format on the: 01/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2008

Name: TIMOTHY FRANCIS GEORGE

Consented to Act: YES

Usual Residential Address: BLACKBARN HOUSE MAIN STREET

BISHAMPTON PERSHORE

WORCESTERSHIRE

WR10 2NH

Date of Birth: 05/05/1960 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/09/2008 Authenticated: Yes (E/W)