

288a (ef)

Appointment of a Director or Secretary



Company Name: THE UK CHANNEL LIMITED

Company Number: 02301363

Received for filing in Electronic Format on the: 29/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/05/2008

Name: ELEANOR KATE IRVING

Consented to Act: YES

Usual Residential Address: 137 PLIMSOLL ROAD

LONDON N4 2ED

Date of Birth: 31/07/1966 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/05/2008 Authenticated: Yes (E/W)