

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: 11/07/2008

New <u>Appointment</u> Details

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

Name: HELEN JANE TAUTZ

Consented to Act: YES

Usual Residential Address: 30 SOUTH CRESCENT

PRITTLEWELL SOUTHEND ON SEA

ESSEX SS2 6TA

Date of Birth: 21/06/1963 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 11/07/2008 Authenticated: Yes (E/W)