

288a (ef)

Appointment of a Director or Secretary



Company Name: ARCHIVE SERVICES LIMITED

Company Number: 02307053

Received for filing in Electronic Format on the: 03/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/07/2008

Name: MR RODERICK DAY

Consented to Act: YES

Usual Residential Address: 47 MELROSE ROAD

LONDON

UNITED KINGDOM

SW18 5DN

Date of Birth: 10/04/1964 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

02307053 ARCHIVE SERVICES LTD

Authorisation

Authoriser Designation: director Date Authorised: 03/09/2008 Authenticated: Yes (E/W)