

288a (ef)

Appointment of a Director or Secretary



Company Name: ALBION COLLECTIONS LIMITED

Company Number: 02332581

Received for filing in Electronic Format on the: 26/02/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/02/2008

Name: IAN MICHAEL FIELDER

Consented to Act: YES

Usual Residential Address: BRAMBLE LODGE WOOD ACRE CRESCENT

BARDSLEY LEEDS LS17 9DQ

Date of Birth: 31/01/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 25/02/2008 Authenticated: Yes (E/W)