

288a (ef)

Appointment of a Director or Secretary



Company Name:

DEPAUL UK

Company Number: 02440093

Received for filing in Electronic Format on the: 23/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/06/2009

Name: MR KENNETH BEALE

Consented to Act: YES

Usual Residential Address: 5.4 STIRLING COURT 3 MARSHALL STREET

LONDON

UK

W1F 9ED

Date of Birth: **31/08/1976**

Occupation: LAWYER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/07/2009 Authenticated: Yes (E/W)

Nationality: AMERICAN