

288a (ef)

Appointment of a Director or Secretary



Company Name: LAGOON TRADING COMPANY LIMITED

Company Number: 02475241

Received for filing in Electronic Format on the: 01/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/05/2008

Name: MRS AMY CULLEN

Consented to Act: YES

Usual Residential Address: 136 PAMS WAY

EPSOM SURREY UK

KT19 0HP

Date of Birth: 20/01/1977 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/05/2008 Authenticated: Yes (E/W)