

288a (ef)

Appointment of a Director or Secretary



Company Name: ADR NET LIMITED

Company Number: 02513339

Received for filing in Electronic Format on the: 17/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/12/2008

Name: MR RICHARD JOHN WHITTINGHAM

Consented to Act: YES

Usual Residential Address: GROVE HOUSE GROVE ROAD

REDLAND BRISTOL

UNITED KINGDOM

BS6 6UN

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 25/03/1960 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/07/2009 Authenticated: Yes (E/W)