

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: NOVOQUOTE LIMITED

Company Number: 02519192

Received for filing in Electronic Format on the: 16/12/2008

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/12/2008

Name: STUART WILLIAM CLARK

Consented to Act: YES

Usual Residential Address: 11 HEATH RIDGE GREEN

COBHAM SURREY

UNITED KINGDOM

**KT11 2QL** 

Date of Birth: 10/12/1969 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

2350780 BT CTAG NOMINEES LIMITED

2171790 BT GLOBENET NOMINEES LIMITED

2167509 CHANNEL NOMINEES LIMITED

3650236 DB UK HOLDINGS LIMITED

6007134 DEUTSCHE HOLDINGS NO.3 LIMITED

2885224 FUNDS NOMINEES LIMITED
1570190 IRONLAND LIMITED
228026 MORGAN NOMINEES LIMITED

1386801 PEMBOL NOMINEES LIMITED

## Authorisation

Authoriser Designation: secretary Date Authorised: 16/12/2008 Authenticated: Yes (E/W)