

288a (ef)

Appointment of a Director or Secretary



Company Name: ACTIVITY TOYS LIMITED

Company Number: 02616785

Received for filing in Electronic Format on the: 06/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 27/01/2009

Name: MR PETER RICHARD COBLEY

Consented to Act: YES

Usual Residential Address: 25 CAMP HILL AVENUE

WORCESTER

UNITED KINGDOM

WR5 2HQ

Date of Birth: 21/06/1967 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 06/02/2009 Authenticated: Yes (E/W)