

288a (ef)

Appointment of a Director or Secretary



XRR9JBCU

Company Name: THE BRITISH POLISH CHAMBER OF COMMERCE

Company Number: 02662758

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/06/2009

Name: MR JOHN FREDERICK DUCKWORTH

Consented to Act: YES

Usual Residential Address: 1 UL CISOWA

WARSAW 02-708 POLAND

Date of Birth: 15/03/1969 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

02662758 BRITISH POLISH CHAMBER OF COMMERCE

Authorisation

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