

288a (ef)

Appointment of a Director or Secretary



Company Name: CADWALADER (CRICCIETH) LIMITED

Company Number: 02765705

Received for filing in Electronic Format on the: 14/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/04/2008

Name: MISS KATIE LYNN GLOSTER

Consented to Act: YES

Usual Residential Address: 57 MERRYWOOD ROAD

BRISTOL

UNITED KINGDOM

BS3 1EB

Date of Birth: 20/06/1981 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

01808766 CADWALADER (ICE CREAM) LTD

Authorisation

Authoriser Designation: director Date Authorised: 14/07/2008 Authenticated: Yes (E/W)