

288a (ef)

Appointment of a Director or Secretary



Company Name: SUPERSCAPE GROUP LIMITED

Company Number: 02869780

Received for filing in Electronic Format on the: 13/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/12/2008

Name: FRANCIS THOMAS KEELING

Consented to Act: YES

Usual Residential Address: 22A PARLIAMENT HILL

HAMPSTEAD LONDON NW3 2TU

Date of Birth: 04/09/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/01/2009 Authenticated: Yes (E/W)