

288a (ef)

Appointment of a Director or Secretary



Company Name:

L F (UK) LIMITED

Company Number: 02879259

Received for filing in Electronic Format on the: 07/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/07/2009

Name: MRS KIRSTINE ANN COOPER

Consented to Act: YES

Usual Residential Address: KINNOUL 30 THE RISE

SEVENOAKS

KENT TN13 1RQ

Date of Birth: 11/08/1964 Nationality: BRITISH

Occupation: INSURANCE COMPANY OFFICIAL

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 07/08/2009 Authenticated: Yes (E/W)