

288a (ef)

Appointment of a Director or Secretary



Company Name: INTERLINK PARK MANAGEMENT COMPANY LIMITED

Company Number: 02933227

Received for filing in Electronic Format on the: 09/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 08/04/2009

Name: NICHOLAS WILLIAM DAVIES

Consented to Act: YES

Usual Residential Address: 17 HAZEL WAY

LINBY

NOTTINGHAM ENGLAND NG15 8GS

Date of Birth: 19/03/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

4333036 BARRATT DORMANT (ATLANTIC QUAY) LIMITED

SC192142 RAVENSCRAIG LIMITED

06751236 WBD (CHESTERFIELD MANGEMENT) LIMITED

6337446 WBD (KINGSWAY MANAGEMENT) LIMITED

5389312 WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED

948402 WILSON BOWDEN DEVELOPMENTS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2009 Authenticated: Yes (E/W)