

288a (ef)

Appointment of a Director or Secretary



Company Name: PENNA TRUSTEES LIMITED

Company Number: 02941870

Received for filing in Electronic Format on the: 06/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/01/2009

Name: MR NIGEL ROBERT LINTON

Consented to Act: YES

Usual Residential Address: 69 SUMMERLEE AVENUE

LONDON

UK N2 9QJ

Date of Birth: 10/11/1969 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2009 Authenticated: Yes (E/W)