



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X5JIA0CP

Company Name: **EMAP FLEXIPLAN TRUSTEES LIMITED**

Company Number: **02946750**

Received for filing in Electronic Format on the: **06/06/2008**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **06/06/2008**

Name: **SHANNY LOOI**

Consented to Act: **YES**

Usual Residential Address: **19 BEAMISH DRIVE
BUSHEY HEATH
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 1HJ**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**