

288a_(ef)

Appointment of a Director or Secretary

Company Name: CARDCAST LIMITED

Company Number: **03119366**

Received for filing in Electronic Format on the: 21/06/2007



New Appointment Details

Position: SECRETARY Date of Appointment: 18/06/2007

Name: MR KEVIN HAYES

Consented to Act: Yes

Usual Residential Address 4 ELM ROAD

WINCHESTER HAMPSHIRE

UNITED KINGDOM SO22 5AG

Date of Birth: 29/05/1954

Occupation: DIRECTOR

Nationality: BRITISH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/06/2007 Authenticated: Yes (E/W)