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Appointment of a Director or Secretary

— for the recora —

Company Name: TEDDIES SPORTS LIMITED

Company Number: 03210285

Received for filing in Electronic Format on the: 01/11/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/11/2007**

Name: FRASER DAVID GREGORY

Consented to Act: Yes

Usual Residential Address 9 NIGHTINGALE SHOTT

EGHAM BERKSHIRE

ENGLAND TW20 9SU

Date of Birth: 16/09/1959 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships: 1808894 BHL HOSPITALS LIMITED

2366655 BUPA MEDICAL SUPPLIES LIMITED (COMPANY SOLD

31.08.07)

2624809 DOLPHYN COURT PROPERTIES LIMITED (COMPANY SOLD

31.08.07)

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/11/2007 Authenticated: Yes (E/W)