

288a (ef)

Appointment of a Director or Secretary



Company Name: BONAR PACK CENTRE LIMITED

Company Number: 03302720

Received for filing in Electronic Format on the: 18/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 09/03/2009

Name: HAMMONDS SECRETARIAL SERVICES LIMITED

Consented to Act: YES

Usual Residential Address: RUTLAND HOUSE 148 EDMUND STREET

BIRMINGHAM

B3 2JR

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/03/2009 Authenticated: Yes (E/W)