

288a (ef)

Appointment of a Director or Secretary



Company Name: MORETHANHOTELS (BIRMINGHAM) LIMITED

Company Number: 03479641

Received for filing in Electronic Format on the: 02/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2009

Name: ROBERT MARTIN KINGSMILL

Consented to Act: YES

Usual Residential Address: 24 HAZLEDENE ROAD

CHISWICK W4 3.JB

Date of Birth: 23/01/1971 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

PREMIUM WINES OF NEW ZEALAND LIMITED

WINETHIEF LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 02/07/2009	Authenticated: Yes (E/W)