

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: LAW 961 LIMITED

*Company Number:* **03540099** 

Received for filing in Electronic Format on the: 09/11/2007



## New Appointment Details

Position: **DIRECTOR** Date of Appointment: **26/09/2007** 

Name: PAUL FREDERICK WALLACE

Consented to Act: Yes

Usual Residential Address WESTFIELD HOUSE

NUNNERY LANE PENSHURST KENT TN11 8HA

Date of Birth: 27/06/1950 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships: 284340 THE SANCTUARY GROUP LIMITED

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/11/2007 Authenticated: Yes (E/W)