

288a (ef)

Appointment of a Director or Secretary



Company Name: A. H. BALL & COMPANY LIMITED

Company Number: 03563924

Received for filing in Electronic Format on the: 27/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/08/2008

Name: LEE JAMES MILLS

Consented to Act: YES

Usual Residential Address: 4 KINGS COURT

BISHOPS STORTFORD HERTFORDSHIRE

UNITED KINGDOM

CM23 2AA

Date of Birth: 17/07/1958 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/08/2008 Authenticated: Yes (E/W)