

288a (ef)

Appointment of a Director or Secretary



Company Name: ROCK DEFORMATION RESEARCH LIMITED

Company Number: 03791808

Received for filing in Electronic Format on the: 13/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/08/2008

Name: PROFESSOR JANE FRANCIS

Consented to Act: YES

Usual Residential Address: 56 ROSE AVENUE

HORSFORTH

LEEDS

WEST YORKSHIRE

ENGLAND LS18 4QE

Date of Birth: 26/10/1956 Nationality: BRITISH

Occupation: PROFESSOR

Other Directorships:

3927089 ANTARTIC SCIENCE LTD

Authorisation

Authoriser Designation: administrator Date Authorised: 13/08/2008 Authenticated: Yes (E/W)