

288a (ef)

Appointment of a Director or Secretary



Company Name: BELMONT ADVISORS (UK) LIMITED

Company Number: 03800893

Received for filing in Electronic Format on the: 02/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2009

Name: MR NICHOLAS TIMOTHY PARRY

Consented to Act: YES

Usual Residential Address: FLAT 28 5 MILLENNIUM DRIVE

LONDON E14 3GE

Date of Birth: 10/10/1969 Nationality: WELSH

Occupation: COMPANY DIRECTOR

Other Directorships:

05698505 SHELTON FINANCIAL ASSOCIATES LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 02/04/2009 Authenticated: Yes (E/W)