

288a (ef)

Appointment of a Director or Secretary



Company Name: PEVEREL SCOTLAND LIMITED

Company Number: 03829468

Received for filing in Electronic Format on the: 03/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/12/2008

Name: PHILIP CUMMINGS

Consented to Act: YES

Usual Residential Address: 14 CHILTERN DRIVE

BARTON ON SEA NEW MILTON HAMPSHIRE ENGLAND BH25 7LA

Date of Birth: 01/06/1975 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 03/12/2008 Authenticated: Yes (E/W)