

288a (ef)

Appointment of a Director or Secretary



Company Name: ASHVILLE DEVELOPMENT HOLDINGS LIMITED

Company Number: 03840211

Received for filing in Electronic Format on the: 14/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/03/2009

Name: MR JOHN SIMON STUBBINGS

Consented to Act: YES

Usual Residential Address: LEANDER COTTAGE 30 EAST STREET

OSNEY OXFORD OX2 OAU

Date of Birth: 16/01/1945 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 14/04/2009 Authenticated: Yes (E/W)