

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: DIRECTOR Date of Appointment: 31/03/2009

Name: MR KEITH WHITTEN

Consented to Act: YES

Usual Residential Address: 80 GLOUCESTER TERRACE

BAYSWATER LONDON

UK W2 3HH

Date of Birth: 17/11/1946 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

1974522 DANDIA CHARITABLE TRUST

Authorisation

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