

288a (ef)

Appointment of a Director or Secretary



Company Name: LEEK FINANCE HOLDINGS NUMBER FOUR LIMITED

Company Number: 03841880

Received for filing in Electronic Format on the: 29/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/09/2009

Name: TMF CORPORATE ADMINISTRATION SERVICES LIMITED

Consented to Act: YES

Usual Residential Address: PELLIPAR HOUSE 1ST FLOOR

9 CLOAK LANE

LONDON EC4R 2RU

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 29/09/2009 Authenticated: Yes (E/W)