

288a (ef)

Appointment of a Director or Secretary



Company Name: BUCKLES INVESTMENT SERVICES LIMITED

Company Number: 03879955

Received for filing in Electronic Format on the: 04/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 04/06/2008

Name: MS CLARE LOUISE DYER

Consented to Act: YES

Usual Residential Address: RODEWATER HOUSE NANT MAWR ROAD

BUCKLEY FLINTSHIRE

UNITED KINGDOM

CH7 2BS

Date of Birth: 27/01/1965 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2008 Authenticated: Yes (E/W)