

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: 11/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/07/2008

Name: MR DAVID GWYNN OWEN

Consented to Act: YES

Usual Residential Address: FIELD HOUSE AWRE

NEWNHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL14 1EH

Date of Birth: 04/11/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

3372127 LANDROUND PLC

04521292 DILLDASH HOLDINGS

01095274 HUGO REALISATIONS LIMITED

05100216 GOLFAR AND HUGHES LIMITED

03882013 BUCKLES HOLDINGS LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 11/07/2008	Authenticated: Yes (E/W)