

288a (ef)

Appointment of a Director or Secretary



Company Name: BUCKLES HOLDINGS LIMITED

Company Number: 03882013

Received for filing in Electronic Format on the: 14/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/07/2008

Name: MR PAUL RICHARD BRADSHAW

Consented to Act: YES

Usual Residential Address: NO 5 SOUTH END CLOSE HURSLEY

WINCHESTER HAMPSHIRE

UK

S021 2LJ

Date of Birth: 18/01/1950 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

3499806 PAUL BRADSHAW CONSULTING LIMITED

5123357 PLATFORM FIVE LIMITED

5522098 NUCLEUS FINANCIAL GROUP LIMITIED

980142 MERCHANT INVESTORS ASSURANCE COMPANY LIMITED

5629686 NUCLEUS FINANCIAL SERVICES LIMITED

SC299696 NUCLEUS IFA SERVICES LIMITED

3952368 MEDIBUREAU LIMITED

6469549 PRINCIPAL HOLDINGS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 14/08/2008 Authenticated: Yes (E/W)