

288a (ef)

Appointment of a Director or Secretary



Company Name: SCAN

SCANPOLE LIMITED

Company Number: 03971977

Received for filing in Electronic Format on the: 06/05/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/12/2008

Name: MICHAEL ANDREW COOKSON

Consented to Act: YES

Usual Residential Address: 17 LONGUEVILLE DRIVE

OSWESTRY SHROPSHIRE SY11 2YN

Date of Birth: 21/05/1954 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/05/2009 Authenticated: Yes (E/W)