

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: FOXPRESS LIMITED

*Company Number:* **03978062** 

Received for filing in Electronic Format on the: 01/03/2006



## New Appointment Details

Position: DIRECTOR Date of Appointment: 16/12/2005

Name: SIMON JOSEPH POLLINS

Consented to Act: Yes

Usual Residential Address 44 CHANDOS AVENUE LONDON N20 9DX

Date of Birth: 23/01/1964 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

## Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **01/03/2006** Authenticated: **Yes (E/W)**