

288a (ef)

Appointment of a Director or Secretary



Company Name: PROMOTIONAL ITEMS LIMITED

Company Number: 03998138

Received for filing in Electronic Format on the: 09/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/05/2008

Name: MR BARRY FIELDER

Consented to Act: YES

Usual Residential Address: 6 QUEENSBOROUGH HOUSE SOUTH

OATLANDS CHASE

WEYBRIDGE SURREY

UNITED KINGDOM

KT13 9SF

Date of Birth: 15/08/1945 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/05/2008 Authenticated: Yes (E/W)