

288a (ef)

Appointment of a Director or Secretary



Company Name: VASATEK LIMITED

Company Number: 04006562

Received for filing in Electronic Format on the: 10/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 24/06/2009

Name: MRS SALLY MARGARET JACKMAN

Consented to Act: YES

Usual Residential Address: 21 MERRYWOOD PARK

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 1JR

Date of Birth: 23/03/1956 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

02156548 MACREADY HOUSE MANAGEMENT LIMITED

2842045 GLOWHURST LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 10/07/2009	Authenticated:	Yes (E/W)