

288a (ef)

Appointment of a Director or Secretary



Company Name: HOSEASONS EST LIMITED

Company Number: 04113125

Received for filing in Electronic Format on the: 20/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/11/2008

Name: MS CAROL ELIZABETH NEWELL

Consented to Act: YES

Usual Residential Address: 11 REDCLIFFE WAY

BRUNDALL NORWICH NORFOLK

UNITED KINGDOM

NR13 5LS

Date of Birth: 12/04/1966 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/03/2009 Authenticated: Yes (E/W)