

288a (ef)

Appointment of a Director or Secretary



Company Name:

THE JESSIE MAY TRUST

Company Number: 04118341

Received for filing in Electronic Format on the: 25/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/10/2008

Name: MR STEPHEN JAMES MACHIN

Consented to Act: YES

Usual Residential Address: 35 OLD SCHOOL HOUSE BRITANNIA ROAD

KINGSWOOD

BRISTOL

UNITED KINGDOM

BS15 8DB

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 09/11/1954 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 25/02/2009 Authenticated: Yes (E/W)