

288a (ef)

Appointment of a Director or Secretary



Company Name: THE 999 CLUB AND LADY FLORENCE TRUST

Company Number: 04238295

Received for filing in Electronic Format on the: 03/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 11/09/2008

Name: MISS MARY ELIZABETH WAKEFIELD

Consented to Act: YES

Usual Residential Address: 3C MILIMAN STREET

LONDON ENGLAND WC1N 3ER

Date of Birth: 12/04/1975 Nationality: BRITISH

Occupation: JOURNALIST

Other Directorships:

Authorisation

Authoriser Designation: administrator Date Authorised: 03/11/2008 Authenticated: Yes (E/W)