

288a (ef)

Appointment of a Director or Secretary



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Company Name: PENNA SANDERS & SIDNEY LIMITED

Company Number: 04264250

Received for filing in Electronic Format on the: 07/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/01/2009

Name: MR NIGEL ROBERT LINTON

Consented to Act: YES

Usual Residential Address: 69 SUMMERLEE AVENUE

LONDON

UNITED KINGDOM

N2 9QJ

Date of Birth: 10/11/1969 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/08/2009 Authenticated: Yes (E/W)