

288a (ef)

Appointment of a Director or Secretary



Company Name: BR MARKET ACCESS LIMITED

Company Number: 04396965

Received for filing in Electronic Format on the: 08/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/11/2007

Name: MRS DENICE GRACE ANN SMITH

Consented to Act: YES

Usual Residential Address: WOODCROFT RUSHMERE CLOSE

UPWOOD

HUNTINGDON

CAMBRIDGESHIRE

UK

PE26 2QG

Date of Birth: 08/04/1956 Nationality: BRITISH

Occupation: MARKETING DIRECTOR

Other Directorships:

5666534 FFIMS LTD

Authorisation

Authoriser Designation: director Date Authorised: 08/05/2008 Authenticated: Yes (E/W)