

288a (ef)

Appointment of a Director or Secretary



Company Name: VENTURA LODGES (LITTLE EDEN) LIMITED

Company Number: 04444043

Received for filing in Electronic Format on the: 13/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/02/2007

Name: CLEERE SECRETARIES LTD CLEERE SECRETARIES LTD

Consented to Act: YES

Usual Residential Address: 3 LIMEWOOD WAY

SEACROFT

LEEDS

UNITED KINGDOM

LS14 1AB

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 13/03/2008 Authenticated: Yes (E/W)