

288a_(ef)

Appointment of a Director or Secretary

Company Name: TYRESMOKE HOLDINGS LIMITED

Company Number: 04513813

Received for filing in Electronic Format on the: 21/08/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 16/08/2002

Name: MALCOLM TOOGOOD

Consented to Act: Yes

Usual Residential Address 10 SANDPIPER GARDENS

CHIPPENHAM WILTSHIRE UK SN14 6YH

Date of Birth: 14/07/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/08/2002 Authenticated: Yes (E/W)