

288a (ef)

Appointment of a Director or Secretary



Company Name: **NEW SEA LIMITED**

Company Number: 04560760

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/11/2008

Name: MR ANDREW PHILIP BRADSHAW

Consented to Act: YES

Usual Residential Address: FLAT 2 THE MALTHOUSE 45 NEW STREET

HENLEY-ON-THAMES

OXFORDSHIRE UNITED KINGDOM

RG9 2BP

Date of Birth: 17/05/1967 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

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