

288a (ef)

Appointment of a Director or Secretary



Company Name: TRM INVESTMENTS LIMITED

Company Number: 04597513

Received for filing in Electronic Format on the: 29/08/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/08/2008

Name: ANNE LOUISE SHEFFIELD

Consented to Act: YES

Usual Residential Address: FLAT 15 THE DESIGN WORKS

93 - 99 GOSWELL ROAD

LONDON EC1V 7EY

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2008 Authenticated: Yes (E/W)