

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: APEX YARD MANAGEMENT COMPANY LIMITED

Company Number: 04607212

Received for filing in Electronic Format on the: 05/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/04/2007

Name: HML COMPANY SECRETARIAL SERVICES

Consented to Act: YES

Usual Residential Address: CHRISTOPHER WREN YARD 117 HIGH STREET

CROYDON SURREY CR0 1QG

Date of Birth:

Nationality:

Occupation:

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 05/06/2008 Authenticated: Yes (E/W)