

288a (ef)

Appointment of a Director or Secretary



Company Name: ROLFE & NOLAN GROUP LIMITED

Company Number: 04641157

Received for filing in Electronic Format on the: 04/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/12/2008

Name: MR STEVEN HARRISON

Consented to Act: YES

Usual Residential Address: 46 KELMSCOTT ROAD

LONDON ENGLAND SW11 6QY

Date of Birth: 15/03/1964 Nationality: ENGLISH

Occupation: ENGINEER

Other Directorships:

3952124 YOLUS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 04/02/2009 Authenticated: Yes (E/W)