

288a (ef)

Appointment of a Director or Secretary



Company Name: THE BOTTOM DRAWER LIMITED

Company Number: 04717398

Received for filing in Electronic Format on the: 23/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 15/10/2008

Name: MR JOHN WEIR

Consented to Act: YES

Usual Residential Address: FARNDONHILL BARN FARNDONHILL BARN

BYFIELD DAVENTRY

NORTHAMPTONSHIRE UNITED KINGDOM

NN11 6UQ

Date of Birth: 23/05/1950 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

04397797 HAUTE FUTURE LTD

05910071 PLASTICORE LTD

04804132 STEPLADDER LTD

Authorisation

Authoriser Designation: director	Date Authorised: 23/10/2008	Authenticated: Yes (E/W)