

288a(ef)

Appointment of a Director or Secretary

Company Name: RADIUS ENVIRONMENTS LIMITED

Company Number: 04740160

Received for filing in Electronic Format on the: 12/09/2003



New Appointment Details

Position: DIRECTOR Date of Appointment: 12/09/2003

Name: MR GRAHAM ALLEN WATERS

Consented to Act: Yes

Usual Residential Address CHURCH FARM OAST

CHURCH HILL

BOUGHTON MONCHELSEA

MAIDSTONE

KENT

UNITED KINGDOM ME17 4BU

Date of Birth: 20/04/1964

Occupation: **DIRECTOR**

Nationality: BRITISH

Other Directorships: 3120834 RADIUS INTERIORS LIMITED

3191464 RADIUS HOLDINGS LIMITED

4060208 RADIUS DATA SOLUTIONS LIMITED

3903977 RADIUS FLOORING SOLUTIONS LIMITED

4190978 RADIUS (EUROPE) LIMITED

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 12/09/2003 Authenticated: Yes (E/W)