

288a (ef)

Appointment of a Director or Secretary



Company Name: FISHGUARD TUNNEL LIMITED

Company Number: 04792098

Received for filing in Electronic Format on the: 26/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/07/2008

Name: ALEXANDRA DADD

Consented to Act: YES

Usual Residential Address: TROY HOUSE HOLLOWAY HILL

GODALMING

SURREY GU7 1QS

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 26/09/2008 Authenticated: Yes (E/W)