

288a (ef)

Appointment of a Director or Secretary



Company Name: NORTH CENTRAL MANAGEMENT HOLDING COMPANY LIMITED

Company Number: 04874543

Received for filing in Electronic Format on the: 27/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/05/2008

Name: CHRISTOPHER CARNEY

Consented to Act: YES

Usual Residential Address: 5 RUXLEY RIDGE

CLAYGATE SURREY KT10 0HZ

Date of Birth: 14/05/1974 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/05/2008 Authenticated: Yes (E/W)