

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: 17/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/08/2008

Name: PETER ANTHONY CARR

Consented to Act: YES

Usual Residential Address: FOXFOOT HOUSE SOUTH LUFFENHAM

RUTLAND LE15 8NP

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 17/09/2008 Authenticated: Yes (E/W)