

288a (ef)

Appointment of a Director or Secretary



Company Name: WHEELERS EXPORT LIMITED

Company Number: 04899473

Received for filing in Electronic Format on the: 20/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2008

Name: MR DAVID COURTENAY PALMER-JONES

Consented to Act: YES

Usual Residential Address: MONBROOK HOUSE HOTLEY BOTTOM LANE

PRESTWOOD

GREAT MISSENDEN BUCKINGHAMSHIRE UNITED KINGDOM

HP16 9PL

Date of Birth: 17/04/1963 Nationality: BRITISH

Occupation: CHEIF EXECUTIVE OFFICER

Other Directorships:

04899473 WHEELERS EXPORT LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 20/10/2008 Authenticated: Yes (E/W)