

288a (ef)

Appointment of a Director or Secretary



XVME47WZ

Company Name: JAMES GALLAGHER PLANT LIMITED

Company Number: 05021499

Received for filing in Electronic Format on the: 05/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/12/2008

Name: MRS LOUISE ANN BUTLER

Consented to Act: YES

Usual Residential Address: 28 LAIKIN VIEW

CALTHWAITE

PENRITH CUMBRIA

UNITED KINGDOM

CA11 9QW

Date of Birth: 23/03/1979 Nationality: BRTITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/03/2009 Authenticated: Yes (E/W)