

288a (ef)

Appointment of a Director or Secretary



Company Name: CHANCERY LAW SERVICES LIMITED

Company Number: 05051863

Received for filing in Electronic Format on the: 19/11/2008

New <u>Appointment</u> Details

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

Name: MR COLIN JEFFERY PHILLIPS

Consented to Act: YES

Usual Residential Address: 12 STRAWBERRY FIELDS

HEDGE END SOUTHAMPTON UNITED KINGDOM

SO30 4QY

Date of Birth: 14/02/1959 Nationality: BRITISH

Occupation: GROUP SALES DIRECTOR

Other Directorships:

02397947 HERITAGE FAMILY ESTATES

02427464 JUST WILLS PLC

02393718 THE UNIVERSAL TRUST CORPORATION

Authorisation

Authoriser Designation: secretary	Date Authorised: 19/11/2008	Authenticated: Yes (E/W)