

288a (ef)

Appointment of a Director or Secretary



Company Name: TONEKEY LIMITED

Company Number: 05075803

Received for filing in Electronic Format on the: 10/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 02/03/2009

Name: MR JONATHAN SIMON DAVID ANTHONY RUST

Consented to Act: YES

Usual Residential Address: 17 HAYTON CLOSE

LUTON

BEDFORDSHIRE UNITED KINGDOM

LU3 4HD

Date of Birth: 14/01/1973 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 10/03/2009 Authenticated: Yes (E/W)