

288a (ef)

Appointment of a Director or Secretary



Company Name: BRIDGEWATER CAPITAL RELEASE LIMITED

Company Number: 05076852

Received for filing in Electronic Format on the: 19/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/12/2008

Name: MICHAEL PATRICK WINDLE

Consented to Act: YES

Usual Residential Address: HIGH PRIAR STANTON TOWNHEAD

MORPETH

NORTHUMBERLAND

NE65 8PR

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/12/2008 Authenticated: Yes (E/W)