

288a (ef)

Appointment of a Director or Secretary



Company Name: A AND P EVANS LIMITED

Company Number: 05077810

Received for filing in Electronic Format on the: 08/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 25/03/2008

Name: KILBY FOX

Consented to Act: YES

Usual Residential Address: 4 PAVILION COURT 600 PAVILION DRIVE

BRACKMILLS NORTHAMPTON

NN4 7SL

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 08/04/2008 Authenticated: Yes (E/W)