

288a (ef)

Appointment of a Director or Secretary



XKZWE291

Company Name: ABERDEEN REAL ESTATE (UK) LIMITED

Company Number: 05084259

Received for filing in Electronic Format on the: 14/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/05/2008

Name: MR JOHN PATRICK O'CONNOR

Consented to Act: YES

Usual Residential Address: 91 HADLEY ROAD

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 5QU

Date of Birth: 28/06/1947 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/08/2008 Authenticated: Yes (E/W)