

288a (ef)

Appointment of a Director or Secretary



Company Name: **SQUAREPINK LIMITED**

Company Number: 05088596

Received for filing in Electronic Format on the: 21/10/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/10/2008

Name: MS JOANNE MARIA HOLLAND

Consented to Act: YES

Usual Residential Address: 4 BRYANSTON MANSIONS YORK STREET

LONDON

UNITED KINGDOM

W1H 1DA

Date of Birth: 06/04/1960 Nationality: AUSTRALIAN

Occupation: CONSULTANT

Other Directorships:

4141255 TOWNGOLD LTD

4314196 CARE CONNECT LEARNING LTD

5561467 COOL BLUE BOX COMPANY LTD

5167069 MANAGING FOR PERFORMANCE LTD

6499209 REGENESIS INVESTMENTS LTD

Authorisation

Authoriser Designation: secretary	Date Authorised: 21/10/2008	Authenticated: Yes (E/W)