



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XSPDY391

Company Name: **CENKOS SECURITIES PLC**

Company Number: **05210733**

Received for filing in Electronic Format on the: **19/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/06/2008**

Name: **MR PETER DAVID SULLIVAN**

Consented to Act: **YES**

Usual Residential Address: **239 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW7 1DJ**

Date of Birth: **19/03/1948**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

JP MORGAN INDIAN INVESTMENT TRUST PLC

INTERCONTINENTAL BANK PLC

TECHTRONIC INDUSTRIES LIMITED

RUTLEY EAST AFRICAN PROPERTY FUND

AXA ASIA PACIFIC HOLDINGS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**