

288a (ef)

Appointment of a Director or Secretary



Company Name: **EI.WHS LIMITED**

Company Number: 05211611

Received for filing in Electronic Format on the: 28/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/09/2009

Name: CHRISTOPHER ROWE

Consented to Act: YES

Usual Residential Address: 39 CECIL ROAD

LONDON

UK W3 0DB

Date of Birth: Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/09/2009 Authenticated: Yes (E/W)