

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: UNIVERSAL EXPRESS LOGISTICS LTD

Company Number: 05231009

Received for filing in Electronic Format on the: 20/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/05/2008

Name: MR GEOFFREY PHILIP TAFT

Consented to Act: YES

Usual Residential Address: 8 SHARPSTONE STREET

BARHAM IPSWICH SUFFOLK

GB IP6 0PL

Date of Birth: 28/12/1952 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

00780911 BLITS UK LTD

Authorisation

Authoriser Designation: director Date Authorised: 20/05/2008 Authenticated: Yes (E/W)