

288a (ef)

Appointment of a Director or Secretary



Company Name: BUSINESS TRADING ETHICALLY

Company Number: 05278020

Received for filing in Electronic Format on the: 23/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/03/2009

Name: ALAN PAUL KNIGHT

Consented to Act: YES

Usual Residential Address: FLAT 37, SUNDOWNER 31 CHANNEL WAY

SOUTHAMPTON HAMPSHIRE SO14 3JB

Date of Birth: 17/05/1964 Nationality: BRITISH

Occupation: SELF-EMPLOYED

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/03/2009 Authenticated: Yes (E/W)