

288a (ef)

Appointment of a Director or Secretary



Company Name: ORIGI

ORIGIN TREE LIMITED

Company Number: 05299219

Received for filing in Electronic Format on the: 04/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 04/09/2009

Name: MR KENNETH JAMES

Consented to Act: YES

Usual Residential Address: 37A ABBOTSWOOD

GUILDFORD

SURREY

UNITED KINGDOM

GU1 1UZ

Date of Birth: 21/04/1940 Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 04/09/2009 Authenticated: Yes (E/W)