

288a (ef)

Appointment of a Director or Secretary



Company Name: SECKLOE 260 LIMITED

Company Number: 05385634

Received for filing in Electronic Format on the: 16/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2008

Name: COLIN ALAN STEPHENS

Consented to Act: YES

Usual Residential Address: 12C ORCHARD ROAD

OLD WINDSOR BERKSHIRE SL4 2RZ

Date of Birth: 02/10/1972 Nationality: BRITISH

Occupation: SALES DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 14/04/2008 Authenticated: Yes (E/W)