

288a_(ef)

Appointment of a Director or Secretary

Company Name: FRONTELEMENT LIMITED

05423135 Company Number:

Received for filing in Electronic Format on the: 30/09/2005



New Appointment Details

Position: Date of Appointment: 30/09/2005 **SECRETARY**

Name: SHOOSMITH SECRETARIES LIMITED

Consented to Act: Yes Corporate Authentication Supplied: Yes

Usual Residential Address FIRST FLOOR

> WITAN GATE HOUSE WITAN GATE WEST

MILTON KEYNES MK9 1SH

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 30/09/2005 Authenticated: Yes (E/W)