

288a (ef)

Appointment of a Director or Secretary



XFGL01M0

Company Name: MEPC MILTON PARK GENERAL PARTNER LIMITED

Company Number: 05491793

Received for filing in Electronic Format on the: 22/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/07/2008

Name: MR JAMES ANTHONY DIPPLE

Consented to Act: YES

Usual Residential Address: FOXBURY COOMBE ROAD

COMPTON NEWBURY BERKSHIRE

UNITED KINGDOM

RG20 6RQ

Date of Birth: 01/07/1956 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships:

5514581 MEPC LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 22/07/2008 Authenticated: Yes (E/W)