

288a (ef)

Appointment of a Director or Secretary



Company Name: MONTPELIER AUDIT LIMITED

Company Number: 05494274

Received for filing in Electronic Format on the: 02/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2009

Name: MRS SUSAN MCDONALD

Consented to Act: YES

Usual Residential Address: ASHLEY HOUSE WHITTINGHAM LANE

HAIGHTON PRESTON LANCS ENGLAND PR2 5SL

Date of Birth: 24/08/1959 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

06527724 MONTPELIER PROFESSIONAL (LANCS) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2009 Authenticated: Yes (E/W)