

288a (ef)

Appointment of a Director or Secretary



Company Name: TYPHOO TEA LIMITED

Company Number: 05573418

Received for filing in Electronic Format on the: 07/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 28/03/2009

Name: MR KEITH RICHARD PACKER

Consented to Act: YES

Usual Residential Address: 2 SANDPITS UPTON LANE

UPTON CHESTER CHESHIRE

UNITED KINGDOM

CH2 1ET

Date of Birth: 25/11/1967 Nationality: BRITISH

Occupation: **CEO**Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 07/04/2009 Authenticated: Yes (E/W)