

288a (ef)

Appointment of a Director or Secretary



Company Name: CMK BRITEL NOMINEES NO 2 LIMITED

Company Number: 05583770

Received for filing in Electronic Format on the: 05/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 04/11/2008

Name: MR DAVID LEONARD GROSE

Consented to Act: YES

Usual Residential Address: FLAT 2 CITY MANSIONS

EXMOUTH MARKET

LONDON EC1R 4PY

Date of Birth: 26/11/1976 Nationality: AUSTRALIAN

Occupation: ACCOUNTANT

Other Directorships:

05074530 BINOS DEVELOPMENTS LIMITED

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Authorisation

Authoriser Designation: secretary	Date Authorised: 05/11/2008	Authenticated: Yes (E/W)