

AP01 (ef)

Appointment of Director



XFF43NRC

Company Name: CMK BRITEL NOMINEES NO 2 LIMITED

Company Number: 05583770

Received for filing in Electronic Format on the: 27/09/2010

New <u>Appointment</u> Details

Date of Appointment: 23/09/2010

Name: JENNIFER ANN FRANKLIN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1966
Nationality: BRITISH

Occupation: REAL ESTATE FINANCE MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.