

AP02 (ef)

Appointment of Corporate Director



Company Name: THESPAG ROUP LTD

Company Number: 05592328

Received for filing in Electronic Format on the: 14/12/2009

New <u>Appointment</u> Details

Date of Appointment: 14/12/2009

Name: SPAG LTD

Consented to Act: YES

2ND FLOOR 145-157 ST JOHN STREET Registered or

Principal Office LONDON Address: EC1V 4PY

European Economic Area (EEA) Company

Register Location: ENGLADN AND WALES

Registration Number: 06024298

Authorisation

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.