

288a (ef)

Appointment of a Director or **Secretary**



Company Name: MAREX GROUP LIMITED

Company Number: 05613060

Received for filing in Electronic Format on the: 22/07/2008

New <u>Appointment</u> Details

Date of Appointment: 22/07/2008 Position: SECRETARY

Name: JULIAN MORGAN COURTNEY

Consented to Act: YES

DONNAFIELDS CLEWS LANE Usual Residential Address:

> **BISLEY** WOKING **SURREY GU24 9DP**

Date of Birth: 08/10/1960

Nationality: BRITISH

Occupation:

Other Directorships:

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director Date Authorised: 22/07/2008