

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: TECH 21 UK LIMITED

Company Number: 05630013

Received for filing in Electronic Format on the: 01/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/07/2009

Name: MR. PETER VERNON CHARLES CASS

Consented to Act: YES

Usual Residential Address: 6 DUNSTABLE COURT

ST. JOHNS PARK

LONDON SE3 7TN

Date of Birth: 27/07/1955 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/08/2009 Authenticated: Yes (E/W)