

288a (ef)

Appointment of a Director or Secretary



Company Name: LENNOX CONSULTANTS LIMITED

Company Number: 05646381

Received for filing in Electronic Format on the: 24/07/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/01/2009

Name: MR. RONALD SWEERING

Consented to Act: YES

Usual Residential Address: KATTENBURGERSTRAAT 182 KATTENBURGERSTRAAT 182

AMSTERDAM

N-H

NETHERLANDS

1018 JH

Date of Birth: 04/06/1956 Nationality: DUTCH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 24/07/2009 Authenticated: Yes (E/W)