

288a (ef)

Appointment of a Director or Secretary



Company Name: SURREY AQUATECHNOLOGY LIMITED

Company Number: 05698169

Received for filing in Electronic Format on the: 18/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 10/11/2008

Name: MR FRANCIS O'NEILL

Consented to Act: YES

Usual Residential Address: OAST HOUSE PILCOT HILL

DOGMERSFIELD

HOOK

HAMPSHIRE

UNITED KINGDOM

RG27 8SX

Date of Birth: 06/12/1957

Occupation: LAWYER

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: secretary Date Authorised: 18/11/2008 Authenticated: Yes (E/W)