

288a (ef)

Appointment of a Director or Secretary



Company Name: SERENITY IN THE CITY LIMITED

Company Number: 05773268

Received for filing in Electronic Format on the: 27/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 27/06/2008

Name: MRS JOCELYN MAXFIELD

Consented to Act: YES

Usual Residential Address: FLASS VALE HALL FLASS VALE HALL

CROSSGATE MOOR

DURHAM

UNITED KINGDOM

DH1 4HR

Date of Birth: 13/08/1963 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

04608681 THE TOM GROUP OF COMPANIES LTD

03859590 FISHERMANS LODGE LTD

01099406 D.G.M. (INVESTMENTS) LTD

04239852 SOUTH WRAXAL MANOR LTD

Authorisation

Authoriser Designation: secretary	Date Authorised: 27/06/2008	Authenticated: Yes (E/W)