

288a (ef)

Appointment of a Director or Secretary



Company Name: C&M INTERNATIONAL CONSULTANCY LIMITED

Company Number: 05794512

Received for filing in Electronic Format on the: 29/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/03/2008

Name: MR ROGER EDGAR ATTWELL

Consented to Act: YES

Usual Residential Address: 4 ROCKLAND ROAD

LONDON SW15 2LN

Date of Birth: 02/11/1944

Occupation:

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: secretary Date Authorised: 27/05/2008 Authenticated: Yes (E/W)