

288a (ef)

Appointment of a Director or Secretary



Company Name: CEPP

CEPP CVS4 LIMITED

Company Number: 05849348

Received for filing in Electronic Format on the: 28/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/06/2009

Name: MS KATHRYN JOY CLARK

Consented to Act: YES

Usual Residential Address: BIRKHALL VILLAGE STREET

EDWALTON NOTTINGHAM UNITED KINGDOM

NG12 4AE

Date of Birth: 20/09/1962 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 28/07/2009 Authenticated: Yes (E/W)