

288a (ef)

Appointment of a Director or Secretary



Company Name: SHIPLAKE BOTTOM MANAGEMENT COMPANY LIMITED

Company Number: 05911689

Received for filing in Electronic Format on the: 01/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/12/2008

Name: CHANSECS LIMITED

Consented to Act: YES

Usual Residential Address: 115 CROCKHAMWELL ROAD

WOODLEY READING BERKSHIRE RG5 3JP

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/12/2008 Authenticated: Yes (E/W)