

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: ASHTON ROSE FINANCIAL SERVICES LTD

Company Number: 06014749

Received for filing in Electronic Format on the: 15/07/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 15/07/2008

Name: ASHTON ROSE LIMITED

Consented to Act: YES

Usual Residential Address: 3RD FLOOR, GENEVA PLACE, WATERFRONT DRIVE,

PO BOX 3175, ROAD TOWN

**BRITISH VIRGIN ISLANDS** 

Date of Birth: Nationality:

Occupation:

Other Directorships:

## Authorisation

Authoriser Designation: secretary Date Authorised: 15/07/2008 Authenticated: Yes (E/W)