

288a (ef)

Appointment of a Director or Secretary



XNVGI72M

Company Name: EQUINITI SAVINGS NOMINEES LIMITED

Company Number: 06248734

Received for filing in Electronic Format on the: 03/02/2009

New <u>Appointment</u> Details

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

Name: MR WAYNE ANDREW STORY

Consented to Act: YES

Usual Residential Address: ASPECT HOUSE SPENCER ROAD

LANCING BN99 6DA ENGLAND BN99 6DA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 26/01/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

01189888 ABC CONTRACT SERVICES LIMITED

00641659 BLUE ARROW LIMITED

01135167 BLUE ARROW SERVICES LIMITED

01142361 CHRYSALIS COMMUNITY CARE GROUP LIMITED

02518546 MEDACS HEALTHCARE PLC

01590492 MULTI-STAFF LIMITED

04496654 BLUE ARROW FINANCIAL SERVICES LIMITED

03949686 CAPITA RESOURCING LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 03/02/2009 Authenticated: Yes (E/W)