

288a (ef)

Appointment of a Director or Secretary



X6QKC931

Company Name: TULLETT PREBON (NO. 3) LIMITED

Company Number: 06262157

Received for filing in Electronic Format on the: 17/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 13/03/2009

Name: NICOLA CHALLEN

Consented to Act: YES

Usual Residential Address: 46 PARK AVENUE

LONDON N22 7EX

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/04/2009 Authenticated: Yes (E/W)