

288a (ef)

Appointment of a Director or Secretary



Company Name: SMEE CONSULTING LIMITED

Company Number: 06274531

Received for filing in Electronic Format on the: 28/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 12/03/2008

Name: MRS DENISE SMEE

Consented to Act: YES

Usual Residential Address: APPL.E TREE HOUSE OCKHAM ROAD NORTH

EAST HORSLEY

SURREY KT24 6PU

Date of Birth: 04/04/1947

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/03/2008 Authenticated: Yes (E/W)

Nationality: BRITISH