

288a (ef)

Appointment of a Director or Secretary



Company Name: LMRA FACILITIES CLUB LIMITED

Company Number: 06314910

Received for filing in Electronic Format on the: 28/07/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 14/03/2009

Name: MR PHILIP SISMEY

Consented to Act: YES

Usual Residential Address: LONDON AND MIDDLESEX RA BISLEY CAMP

BROOKWOOD

WOKING SURREY GU24 0PA

Date of Birth: 14/05/1950 Nationality: BRITISH

Occupation: GENERLA MANAGER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2009 Authenticated: Yes (E/W)