

288a (ef)

Appointment of a Director or Secretary



Company Name: **PETER BARRATT'S (G & S) LIMITED**

Company Number: 06343665

Received for filing in Electronic Format on the: 05/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 04/06/2009

Name: ANTONIA SCARLETT JENKINSON

Consented to Act: YES

Usual Residential Address: 8 STANMORE

BEEDON NEWBURY BERKSHIRE

UNITED KINGDOM

RG20 8SR

Date of Birth: 11/07/1969 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/06/2009 Authenticated: Yes (E/W)