

288a (ef)

Appointment of a Director or **Secretary**



Company Name: TONE MILL TRUST

Company Number: 06369641

Received for filing in Electronic Format on the: 02/10/2008

New <u>Appointment</u> Details

Date of Appointment: 01/10/2008 Position: DIRECTOR

Name: DR CONRAD JAMES GUERRIER

Consented to Act: YES

Usual Residential Address: ROWFORD BARTON ROWFORD

CHEDDON FITZPAINE

TAUNTON SOMERSET

UNITED KINGDOM

TA2 8JY

Date of Birth: 04/05/1935 Nationality: BRITISH

Occupation: RETIRED CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/10/2008 Authenticated: Yes (E/W)