

288a (ef)

Appointment of a Director or Secretary



Company Name: BETTS GROUP LIMITED

Company Number: 06371724

Received for filing in Electronic Format on the: 03/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/10/2008

Name: ANDREA MARY SPEARS

Consented to Act: YES

Usual Residential Address: 16 DALKEITH ROAD

LONDON

UNITED KINGDOM

SE21 8LS

Date of Birth: 11/03/1971 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 03/11/2008 Authenticated: Yes (E/W)