

288a (ef)

Appointment of a Director or Secretary



Company Name: MAYRIDGE SHOW MANAGEMENT LIMITED

Company Number: 06385441

Received for filing in Electronic Format on the: 17/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/08/2009

Name: DAVID MARK WILSON

Consented to Act: YES

Usual Residential Address: 16 ST PETER'S WAY

BISHOPTON

STRATFORD UPON AVON

WARWICKSHIRE UNITED KINGDOM

CV37 9RU

Date of Birth: 10/03/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

04378255 MAYRIDGE GROUP LIMITED

01403288 MAYRIDGE STAND BUILD LIMITED

06346461 MAYRIDGE EVENTS LIMITED

Authorisation

| Authoriser Designation: secretary Date Authorised: 17/09/2009 Authentic | cated: Yes (E/W) |
|---|------------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |