

288a(ef)

Appointment of a Director or Secretary

Company Name: CORDHEATH MANAGEMENT LTD

Company Number: **06391779**

Received for filing in Electronic Format on the: 16/01/2008



New Appointment Details

Position: SECRETARY Date of Appointment: 08/10/2007

Name: ASHPOINT MANAGEMENT LTD

Consented to Act: Yes

Usual Residential Address WINSTON CHURCHILL HOUSE

ETHEL STREET BIRMINGHAM

WEST MIDLANDS B2 4BG

Occupation: SECRETARY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 16/01/2008 Authenticated: Yes (E/W)