

288a (ef)

Appointment of a Director or Secretary



Company Name: ARROW INDUSTRIAL HOLDINGS LIMITED

Company Number: 06407922

Received for filing in Electronic Format on the: 05/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/10/2008

Name: FINNIES LIMITED

Consented to Act: YES

Usual Residential Address: 4-6 SWABYS YARD

WALKERGATE BEVERLEY

EAST YORKSHIRE UNITED KINGDOM

HU17 9BZ

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/11/2008 Authenticated: Yes (E/W)