

288a (ef)

Appointment of a Director or Secretary



XBF4A5JP

Company Name: MARPLACE (NUMBER718) LIMITED

Company Number: 06408732

Received for filing in Electronic Format on the: 10/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/12/2007

Name: DAVID SPICER HEPWORTH

Consented to Act: YES

Usual Residential Address: WALNEY HOUSE FARM

WALNEY LANE HEREFORD

HEREFORDSHIRE

HR1 1JD

Date of Birth: 25/07/1968 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

05454515 BRICKLYN FARM LIMITED

03990382 FAL HOLDINGS LIMITED

02883360 F.A.L. HOLDINGS LIMITED

05477523 Q AGRICULTURE LIMITED

05454529 Q COLD LIMITED

04912951 Q EUROPE (LEDBURY) LIMITED

02416770 Q HOLDINGS LIMITED

00926435 Q INDUSTRIES LIMITED

THOMAS SERVICES COMPANY LIMITED

UNIVERSAL BEVERAGES (HOLDINGS) LIMITED

UNIVERSAL BEVERAGES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 10/12/2008 Authenticated: Yes (E/W)