

288a (ef)

Appointment of a Director or Secretary



XDBGM1BZ

Company Name: MOTABILITY OPERATIONS GROUP PLC

Company Number: 06541091

Received for filing in Electronic Format on the: 11/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2008

Name: MR JOHN DALRYMPLE CALLENDER

Consented to Act: YES

Usual Residential Address: 14 FAIRWAY HEIGHTS

CAMBERLEY

SURREY ENGLAND GU15 1NJ

Date of Birth: 30/04/1950 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

R S BUILDING PRODUCTS LIMITED

READING BLUE COAT SCHOOL LIMITED

JDC ADVISORY SERVICES LIMITED

BARCLAYS CONVERTED INVESTMENTS LIMITED

BARCLAYS FUNDS INVESTMENTS LIMITED

BARCLAYS MERCANTILE BUSINESS FINANCE LIMITED

BARCLAYS UNQUOTED PROPERTY INVESTMENTS LIMITED

GLOBE NOMINEES LIMITED

UNITED COACH LEASING LIMITED

APPLEYARD FINANCE HOLDINGS LIMITED

BARCLAYS (H&B) MAURITIUS LIMITED

INTELENET GLOBAL SERVICES PRIVATE LIMITED

MOTABILITY FINANCE LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 11/07/2008 Authenticated: Yes (E/W)