

288a (ef)

Appointment of a Director or Secretary



Company Name: MOTABILITY OPERATIONS GROUP PLC

Company Number: **06541091**

Received for filing in Electronic Format on the: 22/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 17/09/2008

Name: MR JEFFREY WILLIAM ALEXANDER SMYTH

Consented to Act: YES

Usual Residential Address: ASHCROFT HOUSE WARDS DRIVE

SARRATT

HERTFORDSHIRE

WD3 6AE

Date of Birth: 12/12/1961 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

MOTABILITY OPERATIONS LIMITED

MOTABILITY OPERATIONS (CIMP) TRUSTEES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 22/09/2008 Authenticated: Yes (E/W)