



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XEKI65WK

Company Name: **MOTABILITY OPERATIONS GROUP PLC**

Company Number: **06541091**

Received for filing in Electronic Format on the: **23/12/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/12/2008**

Name: **MR FRANCIS ROLLESTON GARDNER**

Consented to Act: **YES**

Usual Residential Address: **CITY GATE HOUSE 22 SOUTHWARK BRIDGE ROAD
LONDON
ENGLAND
SE1 9HB**

Date of Birth: **31/07/1961**

Nationality: **BRITISH**

Occupation: **MEDIA**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**