

288a (ef)

Appointment of a Director or Secretary



Company Name: PENCILWING LIMITED

Company Number: 06548082

Received for filing in Electronic Format on the: 16/05/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/05/2008

Name: LUCINDA MARGARET BELL

Consented to Act: YES

Usual Residential Address: 6 PRIORY GARDENS

CHISWICK LONDON

UNITED KINGDOM

W41TT

Date of Birth: 06/09/1964 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2008 Authenticated: Yes (E/W)