

288a (ef)

Appointment of a Director or Secretary



Company Name: LARK FME LIMITED

Company Number: 06571169

Received for filing in Electronic Format on the: 24/12/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 22/12/2008

Name: MR PETER ANTHONY REES MATTHEWS

Consented to Act: YES

Usual Residential Address: GWERNHEYLOD COTTAGE ARGOED LANE

OVERTON WREXHAM CLWYD

UNITED KINGDOM

LL13 0HH

Date of Birth: 19/04/1964 Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 24/12/2008 Authenticated: Yes (E/W)