

288a (ef)

Appointment of a Director or Secretary



Company Name: **EOS GAME ELEVEN LIMITED**

Company Number: 06593466

Received for filing in Electronic Format on the: 27/05/2008

New <u>Appointment</u> Details

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

Name: DOMINIC JAMES RYDER

Consented to Act: YES

Usual Residential Address: HIGH BARN HOME FARM

CHESTER ROAD

MERE UK

WA16 OPX

Date of Birth: 29/05/1968

Occupation: BANKER

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: secretary Date Authorised: 27/05/2008 Authenticated: Yes (E/W)