

288a (ef)

Appointment of a Director or Secretary



Company Name:

CAER COSMETIC, AESTHETIC AND RECONSTRUCTIVE PLASTIC SURGERY LTD

Company Number: 06597245

Received for filing in Electronic Format on the: 27/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/09/2008

Name: PHILIP ANTHONY COWMAN

Consented to Act: YES

Usual Residential Address: 10 BEAUFORT ROAD

SALE

CHESHIRE

UNITED KINGDOM

M33 3WR

Date of Birth: 26/07/1949 Nationality: EIRE

Occupation: TAXATION

Other Directorships:

3056022 MCKENZIE KNIGHT & PARTNERS LIMITED

5893920 MCKENZIE KNIGHT & PARTNERS FINANCIAL SERVICES LTD

Authorisation

Authoriser Designation: secretary	Date Authorised: 27/04/2009	Authenticated: Yes (E/W)