

288a (ef)

Appointment of a Director or Secretary



Company Name: EURO TCS SYSTEMS LTD

Company Number: 06600129

Received for filing in Electronic Format on the: 05/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 05/11/2008

Name: MR JOHN REDDINGTON

Consented to Act: YES

Usual Residential Address: 4 4 FAIRFIELD AVENUE

EDGWARE MIDDLESEX

UK

HA89AG

Date of Birth: 23/09/1972 Nationality: IRISH

Occupation: DIRECTOR

Other Directorships:

05718686 MIDGARD LIMITED

05709010 THAMES REINFORCEMENTS LIMITED

05392305 MILLER PILING LIMITED

04973032 ELSTREE DEVELOPMENTS LIMITED

04744574 LONDON TOWER CRANE HIRE & SALES LIMITED

04738029 LONDON CONCRETE PUMPING LIMITED

04502539 JRL PLANT & SERVICES LIMITED

03228216 J REDDINGTON LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 05/11/2008 Authenticated: Yes (E/W)