

288a (ef)

Appointment of a Director or Secretary



Company Name: AYLESFORD PRIVATE FINANCE LIMITED

Company Number: 06645260

Received for filing in Electronic Format on the: 06/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/08/2009

Name: MR JONATHAN HUGHES

Consented to Act: YES

Usual Residential Address: THE GRANARY WINDHILL

BISHOP'S STORTFORD

HERTS CM23 2ND

Date of Birth: 02/04/1965 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2009 Authenticated: Yes (E/W)