

288a (ef)

Appointment of a Director or Secretary



Company Name: RA & SS LIMITED

Company Number: 06648533

Received for filing in Electronic Format on the: 29/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 16/07/2008

Name: MR GARY JAMES SMITH

Consented to Act: YES

Usual Residential Address: WILDWOOD MILL LANE

FRYERNING

ESSEX

UNITED KINGDOM

CM4 0HX

Date of Birth: 24/04/1961 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships:

ICAP EQUITIES LIMITED

ICAP SECURITIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 29/07/2008 Authenticated: Yes (E/W)