

288a (ef)

Appointment of a Director or Secretary



Company Name: ROADTAP LIMITED

Company Number: 06674290

Received for filing in Electronic Format on the: 22/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/09/2008

Name: ALLAN MURRAY-JONES

Consented to Act: YES

Usual Residential Address: 64 ACACIA ROAD

LONDON

UNITED KINGDOM

NW8 6AE

Date of Birth: 15/11/1952 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 22/09/2008 Authenticated: Yes (E/W)