

288a (ef)

Appointment of a Director or Secretary



Company Name: THE FRIARY ELECTRICAL GROUP LTD

Company Number: 06690533

Received for filing in Electronic Format on the: 09/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 05/09/2008

Name: ANDREW KIRSHEN

Consented to Act: YES

Usual Residential Address: 20 WESTBURY ROAD

NORTHWOOD MIDDLESEX

UNITED KINGDOM

HA63BU

Date of Birth: 23/06/1952 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 09/04/2009 Authenticated: Yes (E/W)