

288a (ef)

Appointment of a Director or Secretary



Company Name: BLACKBAY VENTURES LIMITED

Company Number: 06738623

Received for filing in Electronic Format on the: 27/11/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 21/11/2008

Name: MRS NEETA CHOKSHI

Consented to Act: YES

Usual Residential Address: 46 PAINES LANE

PINNER MIDDLESEX

UNITED KINGDOM

HA53DA

Date of Birth: 14/09/1967 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/11/2008 Authenticated: Yes (E/W)