

288a (ef)

Appointment of a Director or Secretary



Company Name: A & D BANKS LIMITED

Company Number: 06743982

Received for filing in Electronic Format on the: 27/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 07/11/2008

Name: MRS CORRINE BANKS

Consented to Act: YES

Usual Residential Address: 34 RANDS LANE

ARMTHORPE DONCASTER ENGLAND DN3 3DY

Date of Birth: Nationality: BRITISH

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/01/2009 Authenticated: Yes (E/W)