

288a (ef)

Appointment of a Director or Secretary



Company Name: SUNTELIA AION LIMITED

Company Number: 06775408

Received for filing in Electronic Format on the: 07/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 07/01/2009

Name: MR WYNDHAM GLYN DAVIES

Consented to Act: YES

Usual Residential Address: 1 BROADWELL HILL BROADWELL

MORETON-IN-MARSH

NEAR STOW-ON THE WOLD

GLOUCESTERSHIRE

GL56 0UQ

Date of Birth: 11/03/1946

Occupation: DIRECTOR

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: director Date Authorised: 07/01/2009 Authenticated: Yes (E/W)