

288a (ef)

Appointment of a Director or Secretary



Company Name: NORTHWISE LIMITED

Company Number: 06818002

Received for filing in Electronic Format on the: 19/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 19/03/2009

Name: SELWYN TASH

Consented to Act: YES

Usual Residential Address: 10 ALLANDALE AVENUE

LONDON

UNITED KINGDOM

N3 3PJ

Date of Birth: 26/07/1952 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2009 Authenticated: Yes (E/W)