

288a (ef)

Appointment of a Director or Secretary



Company Name: G]

GH2 LIMITED

Company Number: 06830076

Received for filing in Electronic Format on the: 21/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 21/08/2009

Name: MR MICHAEL JOHN SHARP

Consented to Act: YES

Usual Residential Address: 11 CORNER FIELD

PARK FARM ASHFORD KENT TN23 3NH

Date of Birth: 24/11/1962 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

425039 GRAIN HARVESTERS LTD

Authorisation

Authoriser Designation: director Date Authorised: 21/08/2009 Authenticated: Yes (E/W)