

288a (ef)

Appointment of a Director or Secretary



Company Name:

GH2 LIMITED

Company Number: 06830076

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

New <u>Appointment</u> Details

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

Name: MR CHARLES JAMES ROBERTS

Consented to Act: YES

Usual Residential Address: LILAC COTTAGE WOODLANDS

LYMINGE FOLKESTONE

KENT

UNITED KINGDOM

CT18 8DW

Date of Birth: 26/03/1957 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

425039 GRAIN HARVESTERS

Authorisation

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