

288a (ef)

Appointment of a Director or Secretary



Company Name: HULL INVESTMENT FUND LIMITED

Company Number: 06866768

Received for filing in Electronic Format on the: 01/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2009

Name: KALVIN GLEN NEAL

Consented to Act: YES

Usual Residential Address: 1 HEMBLE WAY

KINGSWOOD

HULL

UNITED KINGDOM

HU73ET

Date of Birth: 20/11/1964 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 01/04/2009 Authenticated: Yes (E/W)