

288a (ef)

Appointment of a Director or Secretary



Company Name:

GIO COMPARIO LIMITED

Company Number: 06998007

Received for filing in Electronic Format on the: 24/08/2009

New <u>Appointment</u> Details

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

Name: MR KEVIN MICHAEL HUGHES

Consented to Act: YES

Usual Residential Address: 14 HOSPITAL ROAD

PONTYPRIDD

MID GLAMORGAN UNITED KINGDOM

CF37 4AH

Date of Birth: 06/02/1976 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 24/08/2009 Authenticated: Yes (E/W)