

288a (ef)

Appointment of a Director or Secretary



Company Name: AVANCE GROUP LIMITED

Company Number: SC085954

Received for filing in Electronic Format on the: 18/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/03/2009

Name: MR PAUL STEWART MAYHO

Consented to Act: YES

Usual Residential Address: 39 BARTHOLOMEW CLOSE

DUCKLINGTON

WITNEY

OXFORDSHIRE UNITED KINGDOM

OX29 7UJ

Date of Birth: 18/01/1963 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 18/05/2009 Authenticated: Yes (SC)