

288a (ef)

Appointment of a Director or Secretary



Company Name: MILLENNIUM LINK TRUST

Company Number: SC170335

Received for filing in Electronic Format on the: 13/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 18/09/2008

Name: MR PHILIP MARTIN RIDAL

Consented to Act: YES

Usual Residential Address: 1 HAM STREET

RICHMOND SURREY

UK

TW1D 7HR

Date of Birth: 22/06/1953 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 13/11/2008 Authenticated: Yes (SC)