

288a (ef)

Appointment of a Director or Secretary



Company Name: THE SECRET GARDEN OUTDOOR NURSERY

Company Number: SC304572

Received for filing in Electronic Format on the: 05/12/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/11/2008

Name: MR TOM HEDLEY

Consented to Act: YES

Usual Residential Address: THE SCHOOL HOUSE DENHEAD

ST ANDREWS

FIFE UK

KY16 8PA

Date of Birth: 22/04/1968 Nationality: BRITISH

Occupation: CIVIL ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 05/12/2008 Authenticated: Yes (SC)