

288a (ef)

Appointment of a Director or Secretary



Company Name: BREAK THE SILENCE

Company Number: SC341157

Received for filing in Electronic Format on the: 21/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/04/2008

Name: MS ELIZABETH ANN KELLY

Consented to Act: YES

Usual Residential Address: KNOCKENDALE COTTAGES SYMINGTON

SYMINGTON KILMARNOCK AYRSHIRE

UNITED KINGDOM

KA1 5PN

Date of Birth: 19/01/1952 Nationality: BRITISH

Occupation: PHARMACIST

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 21/04/2008 Authenticated: Yes (SC)