

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: ALCOS DISTRIBUTORS LIMITED

Company Number: 00952172

Received for filing in Electronic Format on the: 29/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/05/2009

Name: MS SUSAN MARGARRET HENDERSON

Consented to Act: YES

Usual Residential Address: 15 ADAM STREET

LONDON

UNITED KINGDOM

WC2N 6LA

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 21/09/1961 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Other Directorships:

02939301 THE MAASAI CONSERVATION & DEVELOPMENT ORGANISATION

Authorisation

Authoriser Designation: secretary Date Authorised: 29/05/2009 Authenticated: Yes (E/W)