

288a (ef)

Appointment of a Director or Secretary



Company Name: VISION LOGISTICAL SOLUTIONS LIMITED

Company Number: 02682701

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

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 14/03/2008

Name: MR NICHOLAS WALKER

Consented to Act: YES

Usual Residential Address: 37 LONGWOOD AVENUE

WATERLOOVILLE

HAMPSHIRE

UNITED KINGDOM

PO8 8JA

Date of Birth: 10/09/1956 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

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