

288a (ef)

Appointment of a Director or Secretary



Company Name: TERRY BLOOD DISTRIBUTION LIMITED

Company Number: 03087092

Received for filing in Electronic Format on the: 01/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR AND SECRETARY

Date of Appointment: 01/07/2008

Name: JOHN FRANCIS ALEXANDER GEDDES

Consented to Act: YES

Usual Residential Address: 114 POLWARTH TERRACE

EDINBURGH EH11 1NN

Date of Birth: 18/11/1968 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

2704402 JOHN MENZIES CORPORATE SERVICES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 01/08/2008 Authenticated: Yes (E/W)