

288a (ef)

Appointment of a Director or Secretary



X4K3B8T0

Company Name: BLECKMANN (HOLDING) U.K. LIMITED

Company Number: 03487882

Received for filing in Electronic Format on the: 07/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 31/03/2009

Name: MRS MARY FRANCES O'ROURKE

Consented to Act: YES

Usual Residential Address: P STUBBINS VALE MILL

STUBBINS VALE ROAD RAMSBOTTOM

BURY

LANCASHIRE

UNITED KINGDOM

BL8 9BF

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: 25/08/1954 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

01628530 TNT UK LIMITED

03833546 ARCHIVE AND DATE STORAGE LIMITED

3395582 BLECKMANN DISTRIBUTION LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 07/04/2009	Authenticated:	Yes (E/W)