

288a (ef)

Appointment of a Director or Secretary



Company Name: CLIPPER TEAS LIMITED

Company Number: 03695969

Received for filing in Electronic Format on the: 01/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2009

Name: MR MARTIN PAUL CHALMERS

Consented to Act: YES

Usual Residential Address: DUNNETT COTTAGE RACKLEY LANE

COMPTON BISHOP

AXBRIDGE SOMERSET

UK

BS26 2HJ

Date of Birth: 28/07/1957 Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/01/2009 Authenticated: Yes (E/W)