

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: MAXIM BRANDING LIMITED

Company Number: 04225415

Received for filing in Electronic Format on the: 29/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 27/05/2008

Name: MR IAN GEOFFREY HARVEY LEGGETT

Consented to Act: YES

Usual Residential Address: FOUNTAIN RIDGE MONTREAL ROAD

RIVERHEAD SEVENOAKS

KENT TN13 2EP

Date of Birth: 21/03/1955 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 29/05/2008 Authenticated: Yes (E/W)