

288a (ef)

Appointment of a Director or Secretary



Company Name: ASCOT DRUMMOND NOMINEES LIMITED

Company Number: 04314342

Received for filing in Electronic Format on the: 30/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 30/06/2008

Name: MR ADE AYENI

Consented to Act: YES

Usual Residential Address: 3 BALLUMBIE VIEW

DUNDEE SCOTLAND DD4 0NQ

Date of Birth: 06/10/1978 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

4063840 ASCOT DRUMMOND (HOLDINGS) LIMITED

3976580 ASCOT DRUMMOND (UK) LIMITED

03742200 ASCOT DRUMMOND DIRECTORS LIMITED

03742162 ASCOT DRUMMOND SECRETARIAL LIMITED

Authorisation

Authoriser Designation: director	Date Authorised: 30/06/2008	Authenticated: Yes (E/W)