

288a (ef)

Appointment of a Director or Secretary



Company Name: CARDWELL MANAGEMENT SERVICES UK LIMITED

Company Number: 05609207

Received for filing in Electronic Format on the: 04/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2009

Name: MRS NINA JOANNE LOCKWOOD

Consented to Act: YES

Usual Residential Address: 5 BRINDLE HEIGHTS

BRINDLE CHORLEY LANCASHIRE

UNITED KINGDOM

PR6 8YA

Date of Birth: 25/06/1969 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

3955395 STROLL

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2009 Authenticated: Yes (E/W)