

288a (ef)

Appointment of a Director or Secretary



Company Name: OAKLEY RECYCLING LIMITED

Company Number: 05850291

Received for filing in Electronic Format on the: 23/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/01/2009

Name: RICHARD WILLIAM CHARLES HUDSON

Consented to Act: YES

Usual Residential Address: APARTMENT 13 WATERSIDE TOWER

THE BOULEVARD IMPERIAL WHARF

LONDON SW6 2SU

Date of Birth: 19/06/1968 Nationality: BRITISH

Occupation: CHIEF OPERATING OFFICER

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/01/2009 Authenticated: Yes (E/W)