

288a (ef)

Appointment of a Director or Secretary



Company Name: FIELD GATE HOUSE AND MEWS LIMITED

Company Number: 05924489

Received for filing in Electronic Format on the: 09/09/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 09/09/2008

Name: MINT SECRETARIAL LIMITED

Consented to Act: YES

Usual Residential Address: QUEENSWAY HOUSE 11 QUEENSWAY

NEW MILTON HAMPSHIRE

UNITED KINGDOM

BH25 5NR

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/09/2008 Authenticated: Yes (E/W)