

288a (ef)

Appointment of a Director or Secretary



Company Name: MANORCROFT INVESTMENT CO LIMITED

Company Number: 06282165

Received for filing in Electronic Format on the: 04/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/02/2008

Name: MRS DIANNE MURIEL LEVINSON

Consented to Act: YES

Usual Residential Address: TENDELE CAMI DES CLOT DES POU 6183 S'HORTA

MAJORCA 07669

BALEARES

SPAIN

Date of Birth: 09/06/1940 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

06215553 COURTCLIFF PROPERTIES LIMITED

06039219 COURTMINSTER INVESTMENTS LIMITED

SC104388 JSB SECURITIES LIMITED

05815991 MARSUPIAL LIMITED

3672161 NEWINGTON INVESTMENTS LIMITED

05946523 SOLARGROVE PROPERTIES LIMITED

2163568 SOUTH SHIELDS MASTER MARINERS' PROPERTIES LIMITED

06027313 STARMINSTER ASSOCIATES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 18/02/2008 Authenticated: Yes (E/W)