

288a (ef)

Appointment of a Director or Secretary



Company Name: SRH TRUSTEE 1 LIMITED

Company Number: 06692765

Received for filing in Electronic Format on the: 10/09/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 10/09/2008

Name: MATTHEW CHRISTOPHER BENNETT

Consented to Act: YES

Usual Residential Address: FLAT 5 41 WYNDHAM ROAD

SALISBURY SP1 3AB

Date of Birth: 05/10/1964 Nationality: BRITISH

Occupation: SOLICITOR

Other Directorships:

2858297 WILSONS (COMPANY SECRETARIES) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2008 Authenticated: Yes (E/W)