

288a (ef)

Appointment of a Director or Secretary



Company Name: **VESTED LIMITED**

Company Number: 06776477

Received for filing in Electronic Format on the: 12/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/12/2008

Name: JULIAN WHEATLAND

Consented to Act: YES

Usual Residential Address: PARR HOUSE CUMNOR HILL

OXFORD

OXFORDSHIRE UNITED KINGDOM

OX2 9RG

Date of Birth: 08/07/1961 Nationality: BRITISH

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 12/01/2009 Authenticated: Yes (E/W)