

288a (ef)

Appointment of a Director or Secretary



Company Name: MOUNT ANVIL PLC

Company Number: 02706348

Received for filing in Electronic Format on the: 21/05/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 21/05/2008

Name: MR ANDREW DAVID BRINDLE

Consented to Act: YES

Usual Residential Address: 35 HICKLING WAY

HARPENDEN

HERTFORDSHIRE UNITED KINGDOM

AL54RP

Date of Birth: 06/08/1974 Nationality: BRITISH

Occupation: FINANCIAL CONTROLLER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 21/05/2008 Authenticated: Yes (E/W)