

288a (ef)

Appointment of a Director or Secretary



Company Name: TEST & COOL LTD

Company Number: 06768813

Received for filing in Electronic Format on the: 25/03/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 10/03/2009

Name: MS ANN MARIE COUGHLAN

Consented to Act: YES

Usual Residential Address: 7 HERON CLOSE

BROWNHILLS WALSALL

UNITED KINGDOM

WS8 6EH

Date of Birth: 05/06/1971 Nationality: BRITISH

Occupation: ACCOUNTS DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2009 Authenticated: Yes (E/W)