

288a (ef)

Appointment of a Director or Secretary



Company Name: SPENCER HOTELS LIMITED

Company Number: 04286690

Received for filing in Electronic Format on the: 02/06/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/01/2008

Name: STEPHEN ANDREWS & CO LIMITED

Consented to Act: YES

Usual Residential Address: 186 EAVES LANE

CHORLEY LANCASHIRE

UNITED KINGDOM

PR6 0AU

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 02/06/2008 Authenticated: Yes (E/W)