

288a (ef)

Appointment of a Director or Secretary



Company Name: THE ANDREW LEE JONES FUND LIMITED

Company Number: 02797826

Received for filing in Electronic Format on the: 15/03/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 12/01/2008

Name: MISS SOPHIE JANE GARNER

Consented to Act: YES

Usual Residential Address: 147 GREEN ROAD

MOSELEY BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

B13 9XA

Date of Birth: 26/01/1968 Nationality: BRITISH

Occupation: BARRISTER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 15/03/2008 Authenticated: Yes (E/W)