

288a (ef)

Appointment of a Director or Secretary



Company Name: 56 SHANKLIN ROAD LIMITED

Company Number: 04108415

Received for filing in Electronic Format on the: 07/01/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/09/2008

Name: MS NICOLA FISH

Consented to Act: YES

Usual Residential Address: 56 SHANKLIN ROAD

BRIGHTON

UNITED KINGDOM

BN2 3LQ

Date of Birth: 29/09/1966 Nationality: BRITISH

Occupation: UNKNOWN

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 07/01/2009 Authenticated: Yes (E/W)