



Appointment of a Director or **Secretary**



Company Name:

Anyslam Investments

Company Number: 04108708

Received for filing in Electronic Format on the: 10/09/2010

New <u>Appointment</u> Details

Date of Appointment: 29/06/2009 Position: DIRECTOR

Name: MR ANDREW MARK SMITH

Consented to Act: YES

Address: 77 ROSEBERY ROAD LANGLEY VALE

EPSOM

UNITED KINGDOM

KT18 6AB

Date of Birth: 30/12/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships:

04108709 ANYSLAM HOLDINGS

03454958 ANYSLAM LIMITED

00507652 DIAGEO GREAT BRITAIN LIMITED 00407127 OTFORD ESTATES LIMITED

00407127 OTFORD ESTATES LIMITED

00407127 OTFORD ESTATES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2010 Authenticated: Yes