

288a (ef)

Appointment of a Director or Secretary



Company Name: **ETAPE LIMITED**

Company Number: 06713563

Received for filing in Electronic Format on the: 23/02/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 23/02/2009

Name: ALUN MEIRION JONES

Consented to Act: YES

Usual Residential Address: 4 LOT A SALETTE

HOURS

PYRENEES-ATLANTIQUES

FRANCE 64420

Date of Birth: 03/10/1972 Nationality: BRITISH

Occupation: CONSULTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 23/02/2009 Authenticated: Yes (E/W)