

288a (ef)

Appointment of a Director or Secretary



Company Name: GO PRIVATE LIMITED

Company Number: 03749532

Received for filing in Electronic Format on the: 27/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 26/02/2009

Name: MR PAUL AUSTIN

Consented to Act: YES

Usual Residential Address: STONE COURT GREENHILL LANE

DENBURY

NEWTON ABBOT

DEVON

UNITED KINGDOM

TQ12 6DN

Date of Birth: 04/12/1965 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2009 Authenticated: Yes (E/W)