

288a (ef)

Appointment of a Director or Secretary



Company Name: KEY RESORTS LIMITED

Company Number: 02604944

Received for filing in Electronic Format on the: 19/05/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/11/2005

Name: MR ANDREW WINSTANLEY

Consented to Act: YES

Usual Residential Address: 1 PORT HALL AVENUE

BRIGHTON EAST SUSSEX

UK BN1 5PL

Date of Birth: 12/04/1969 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

03764650 AMERICAS4U

Authorisation

Authoriser Designation: secretary Date Authorised: 19/05/2009 Authenticated: Yes (E/W)