

288a (ef)

Appointment of a Director or Secretary



Company Name: PROTEUS SPEED LIMITED

Company Number: 03606600

Received for filing in Electronic Format on the: 18/08/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 30/07/2009

Name: JULIET ALEXA LIBERTY JENKINS

Consented to Act: YES

Usual Residential Address: 12 COLLINGHAM PLACE

LONDON SW50PZ

Date of Birth: 16/07/1975 Nationality: BRITISH

Occupation: DOCTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/08/2009 Authenticated: Yes (E/W)