

288a (ef)

Appointment of a Director or Secretary



Company Name: ARMONICO CONSORT LIMITED

Company Number: 04851028

Received for filing in Electronic Format on the: 29/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/11/2007

Name: MR ROGER COURTNEY

Consented to Act: YES

Usual Residential Address: 89 PARKSIDE DRIVE

WATFORD

UNITED KINGDOM

WD17 3AY

Date of Birth: 11/07/1946

Occupation: RETIRED

Other Directorships:

Nationality: BRITISH

Authorisation

Authoriser Designation: secretary Date Authorised: 29/07/2008 Authenticated: Yes (E/W)