

288a (ef)

Appointment of a Director or Secretary



Company Name: REKORD SALES (GREAT BRITAIN) LIMITED

Company Number: 00564684

Received for filing in Electronic Format on the: 07/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 23/12/2008

Name: MR HORACE JOHN GILBERT

Consented to Act: YES

Usual Residential Address: NORFOLK LODGE 42 CHURCH WALK

ALLESLEY COVENTRY

WARWICKSHIRE GREAT BRITAIN

CV5 9ER

Date of Birth: 29/01/1922 Nationality: BRITISH

Occupation: BRITISH

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 07/09/2009 Authenticated: Yes (E/W)