

288a (ef)

Appointment of a Director or Secretary



Company Name: SUGAR SOLUTIONS LIMITED

Company Number: 05816606

Received for filing in Electronic Format on the: 19/02/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/02/2009

Name: MR FRASER MACANDREW

Consented to Act: YES

Usual Residential Address: 63 OXFORD ROAD

MOSELEY BIRMINGHAM UNITED KINGDOM

B13 9ES

Date of Birth: 23/01/1976 Nationality: BRITISH

Occupation: PRODUCTION MANAGER

Other Directorships:

05795112 63 OXFORD ROAD MANAGEMENT LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 19/02/2009 Authenticated: Yes (E/W)