

288a (ef)

Appointment of a Director or Secretary



Company Name: 32 MONTPELLIER SPA ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02971185

Received for filing in Electronic Format on the: 09/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 28/05/2008

Name: MR ANDREW PAUL LEVERS

Consented to Act: YES

Usual Residential Address: APARTMENT 26 SHAFTESBURY HALL ST GEORGES PLACE

CHELTENHAM

GLOUCESTERSHIRE

GL50 3PX

Date of Birth: 03/07/1964 Nationality: BRITISH

Occupation: MARKETING

Other Directorships:

THE LAGOON GROUP LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 09/06/2009 Authenticated: Yes (E/W)