

288a (ef)

Appointment of a Director or Secretary



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Company Name: NAKHEL INTERNATIONAL LIMITED

Company Number: 00805591

Received for filing in Electronic Format on the: 19/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 03/03/2009

Name: MR ANDREW CHARLES STENT COFFEY

Consented to Act: YES

Usual Residential Address: VILLA NO 176 GARDEN VIEW VILLAS

HILLSIDE, JEBEL ALI, NEAR IBN BATUTA MALL

DUBAI UAE

Date of Birth: 22/12/1963 Nationality: AUSTRALIAN

Occupation: PROPERTY DEVELOPER

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2009 Authenticated: Yes (E/W)