

288a (ef)

Appointment of a Director or Secretary



Company Name: SAVANNAH PRODUCTS LTD

Company Number: 02584529

Received for filing in Electronic Format on the: 20/11/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 27/10/2007

Name: MR OMAR HAYAT KHAN

Consented to Act: YES

Usual Residential Address: 18 THORNTON WAY

LONDON NW11

Date of Birth: 11/07/1952 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 20/11/2008 Authenticated: Yes (E/W)