

288a (ef)

Appointment of a Director or Secretary



Company Name: CWB CAPITAL PARTNERS (INVESTMENTS) LIMITED

Company Number: 02708886

Received for filing in Electronic Format on the: 11/04/2008

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 10/04/2008

Name: SC (SECRETARIES) LIMITED

Consented to Act: YES

Usual Residential Address: 1 ALDERMANBURY SQUARE

LONDON EC2V 7SB

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 11/04/2008 Authenticated: Yes (E/W)