

## 288a (ef)

## Appointment of a Director or Secretary



XLJBIASW

Company Name: **EURAMAX INTERNATIONAL LIMITED** 

Company Number: 03162836

Received for filing in Electronic Format on the: 17/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/10/2008

Name: MITCHELL LEWIS

Consented to Act: YES

Usual Residential Address: 8435 LAZY OAKS COURT

ATLANTA GEORGIA

UNITED STATES OF AMERICA

GA30350

Date of Birth: 20/02/1962 Nationality: AMERICAN

Occupation: C.E.O.PRESIDENT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/06/2009 Authenticated: Yes (E/W)