

288a (ef)

Appointment of a Director or Secretary



Company Name: 4M INVESTMENTS LIMITED

Company Number: 03293588

Received for filing in Electronic Format on the: 18/06/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 13/05/2009

Name: INTERNATIONAL REGISTRARS LIMITED

Consented to Act: YES

Usual Residential Address: FINSGATE 5-7 CRANWOOD STREET

LONDON EC1V 9EE

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 18/06/2009 Authenticated: Yes (E/W)