

288a (ef)

Appointment of a Director or Secretary



Company Name:

AMRITVELA LIMITED

Company Number: 03650739

Received for filing in Electronic Format on the: 04/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/08/2009

Name: MR BRIAN FREDERICK BOWER

Consented to Act: YES

Usual Residential Address: 15 COOKHAM CRESCENT

ROTHERHITHE

LONDON SE16 6AW

Date of Birth: 19/10/1979 Nationality: AMERICAN

Occupation: CREATIVE DIGITAL MEDIA

Other Directorships:

6498464 ANCIENTBOHEMIA LTD

Authorisation

Authoriser Designation: director Date Authorised: 03/08/2009 Authenticated: Yes (E/W)